

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE**

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| <p>In re:</p> <p>WOODBIDGE GROUP OF COMPANIES, LLC,<br/> <i>et al.</i>,<sup>1</sup></p> <p>Remaining Debtors.</p>   | <p>Chapter 11</p> <p>Case No. 17-12560 (BLS)</p> <p>(Jointly Administered)</p> |
| <p>MICHAEL GOLDBERG, as Liquidating Trustee<br/> of the Woodbridge Liquidation Trust, successor in<br/> interest to the estates of WOODBRIDGE GROUP<br/> OF COMPANIES, LLC, <i>et al.</i>,</p> <p>Plaintiff,</p> <p>v.</p> <p>(SEE <u>EXHIBIT 1</u> ATTACHED HERETO),</p> <p>Defendants</p> | <p>Adv. Proc. Case Nos. (SEE <u>EXHIBIT 1</u>)</p>                             |

## AFFIDAVIT OF SERVICE

[illegible]

I, Alison Moodie, being duly sworn, depose and state:

1. I am a Senior Case Manager with Epiq Class Action & Claims Solutions, Inc.,<sup>2</sup> the claims and noticing agent in the above-captioned proceeding. Our business address is 1985 Marcus Avenue, Suite 200, Lake Success, New York 11042-1013.

<sup>1</sup> The Remaining Debtors and the last four digits of their respective federal tax identification number are as follows: Woodbridge Group of Companies, LLC (3603) and Woodbridge Mortgage Investment Fund 1, LLC (0172). The Remaining Debtors' mailing address is 14140 Ventura Boulevard #302, Sherman Oaks, California 91423.

<sup>2</sup> Epiq Class Action & Claims Solutions, Inc. acquired Garden City Group, LLC on June 15, 2018.

2. On April 20, 2020, at the direction of Pachulski Stang Ziehl & Jones LLP (“Pachulski Stang”), and Klee, Tuchin, Bogdanoff & Stern LLP (“Klee Tuchin”), Counsel to the Woodbridge Liquidation Trust, I caused a true and correct copy of the **Notice of Agenda of Matters Scheduled for Hearing on April 22, 2020 at 10:30 A.M. (Prevailing Eastern Time)** (“**Notice of Hearing**”) [Docket No. 4409] to be served by facsimile on the parties identified on Exhibit A annexed hereto (Master Service List and Notice of Appearance Parties with facsimile numbers), and by e-mail on the parties identified on Exhibit B annexed hereto (Master Service List and Notice of Appearance Parties with e-mail addresses).<sup>3</sup>

3. On April 20, 2020, also at the direction of Pachulski Stang and Klee Tuchin, I caused a true and correct copy of the **Notice of Hearing** to be served by e-mail on the parties identified on Exhibit C (Affected Defendants with e-mail addresses), and by first class mail on the parties identified on Exhibit D (Affected Defendants with failed or without e-mail addresses).<sup>4</sup>

/s/ Alison Moodie  
Alison Moodie

Sworn to before me this  
23<sup>rd</sup> day of April, 2020  
/s/ Cassandra Murray  
Notary Public, State of New York  
No. 01MU6220179  
Qualified in Queens County  
Commission Expires April 12, 2022

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<sup>3</sup> These parties include a Notice of Appearance party who has consented to email service only pursuant to Del. Bankr. L.R. 2002-1(d) and 5005-4.

<sup>4</sup> The envelopes used for service on the parties in Exhibit D included a legend which stated: “*Important Legal Documents Enclosed: Please direct a copy of the contents of this envelope to the President, Managing or General Agent.*”

# **EXHIBIT A**

| Name                           | Address1               | Address2                   | Address3 | Address4 | City       | State | Zip   | Fax        |
|--------------------------------|------------------------|----------------------------|----------|----------|------------|-------|-------|------------|
| MCCABE, WEISBERG & CONWAY, LLC | ATTN JANET Z. CHARLTON | 1407 FOULK ROAD, SUITE 204 |          |          | WILMINGTON | DE    | 19803 | 8554251980 |
| MCCABE, WEISBERG & CONWAY, LLC | ATTN MICHAEL K PAK ESQ | 1407 FOULK ROAD, SUITE 204 |          |          | WILMINGTON | DE    | 19803 | 8554251980 |

# **EXHIBIT B**

| Name                                | Address1                      | Address2                                 | Address3                    | Address4   | City             | State | Zip        | Email                        |
|-------------------------------------|-------------------------------|--|-----------------------------|------------|------------------|-------|------------|------------------------------|
| AKERMAN LLP                         | ATTN: MICHAEL I GOLDBERG, ESQ | 350 EAST LAS OLAS BLVD, STE 1600         |                             |            | FORT LAUDERDALE  | FL    | 33301      | Michael.goldberg@akerman.com |
| KLEE, TUCHIN, BOGDANOFF & STERN LLP | ATTN JONATHAN M. WEISS        | 1999 AVE OF THE STARS 39TH FL            |                             |            | LOS ANGELES      | CA    | 90067      | jweiss@ktbslaw.com           |
| KLEE, TUCHIN, BOGDANOFF & STERN LLP | ATTN DAVID A. FIDLER          | 1999 AVE OF THE STARS 39TH FL            |                             |            | LOS ANGELES      | CA    | 90067      | dfidler@ktbslaw.com          |
| KLEE, TUCHIN, BOGDANOFF & STERN LLP | ATTN MICHAEL L. TUCHIN        | 1999 AVE OF THE STARS 39TH FL            |                             |            | LOS ANGELES      | CA    | 90067      | mtuchin@ktbslaw.com          |
| OFFICE OF THE UNITED STATES TRUSTEE | REGION 3                      | ATTN TIMOTHY J. FOX, JR                  | 844 KING STREET, SUITE 2207 | LOCKBOX 35 | WILMINGTON       | DE    | 19801      | Timothy.Fox@usdoj.gov        |
| PACHULSKI STANG ZIEHL & JONES LLP   | ATTN RICHARD M. PACHULSKI     | 10100 SANTA MONICA BOULEVARD, 13TH FLOOR |                             |            | LOS ANGELES      | CA    | 90067-4100 | rpachulski@pszjlaw.com       |
| PACHULSKI STANG ZIEHL & JONES LLP   | ATTN BRADFORD J SANDLER       | 919 N. MARKET STREET, 17TH FLOOR         |                             |            | WILMINGTON       | DE    | 19801      | bsandler@pszjlaw.com         |
| PACHULSKI STANG ZIEHL & JONES LLP   | ATTN COLIN R. ROBINSON        | 919 N. MARKET STREET, 17TH FLOOR         |                             |            | WILMINGTON       | DE    | 19801      | crobinson@pszjlaw.com        |
| PACHULSKI STANG ZIEHL & JONES LLP   | ATTN ANDREW W CAINE           | 919 N. MARKET STREET, 17TH FLOOR         |                             |            | WILMINGTON       | DE    | 19899      | acaine@pszjlaw.com           |
| RYAN LAW GROUP PLLC                 | ATTN MICHAEL J RYAN, ESQ      | 636 US HIGHWAY 1 STE 110                 |                             |            | NORTH PALM BEACH | FL    | 33408      | mikeryan32645@yahoo.com      |
| YOUNG & BROOKS, P.A.                | ATTN STUART A. YOUNG, ESQ.    | 1860 FOREST HILL BLVD., SUITE 201        |                             |            | WEST PALM BEACH  | FL    | 33406      | syoung@ybplaw.com            |

# **EXHIBIT C**

| Name                                       | Address1                                  | Address2                            | Address3                 | Address4 | City             | State | Zip        | Email  |
|--|---|-------------------------------------|--------------------------|----------|------------------|-------|------------|--|
| ALTERNATIVE PORTFOLIO SOLUTIONS LLC        | ATTN: RICHARD RENSHAW                     | 633 LAKEVIEW RD                     |                          |          | LAKE ST LOUIS    | MO    | 63367      | rich.findme@gmail.com                                    |
| ANDY GOLDSTEIN                             | COUNSEL TO V COSTELLO                     |                                     |                          |          |                  |       |            | agoldstein@mglspc.com                                    |
| ANTHONY & CATHERINE ABBADESSA              | 17741 STILL HARBOR LN                     |                                     |                          |          | HUNTINGTON BEACH | CA    | 92647      | tabbadessa@gmail.com                                     |
| BENESCH, FRIEDLANDER, COPLAN & ARONOFF LLP | ATTN: JENNIFER R HOOVER                   | 222 DELAWARE AVE, STE 801           |                          |          | WILMINGTON       | DE    | 19801-1611 | jhoover@beneschlaw.com                                   |
| BENESCH, FRIEDLANDER, COPLAN & ARONOFF LLP | ATTN: KEVIN M CAPUZZI                     | 222 DELAWARE AVE, STE 801           |                          |          | WILMINGTON       | DE    | 19801-1611 | kcapuzzi@beneschlaw.com                                  |
| BENESCH, FRIEDLANDER, COPLAN & ARONOFF LLP | ATTN: MATTHEW D BEEBE                     | 222 DELAWARE AVE, STE 801           |                          |          | WILMINGTON       | DE    | 19801-1611 | mbeebe@beneschlaw.com                                    |
| BENNER-ROTHBOECK                           | ATTN: THOMAS BENNER                       | 1008 5TH ST. #1706                  |                          |          | ANACORTES        | WA    | 98221      | TOM@BEROLAW.COM  |
| BRITTANY ODGDEN                            |   |                                     |                          |          |                  |       |            | Brittany.Ogden@quarles.com                               |
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| CHRISTOPHER J WATSON                       | 6675 W 80TH PL                            |                                     |                          |          | LOS ANGELES      | CA    | 90045      | chriswatson52@gmail.com;<br>sehargrovelaw@aol.com        |
| CIARDI CIARDI & ASTIN                      | ATTN JOSEPH J. MCMAHON JR.                | 1204 N. KING STREET                 |                          |          | WILMINGTON       | DE    | 19801      | JMCMAHON@CIARDILAW.COM                                   |
| CLEAR COUNSEL LAW GRP ESTATE OF            | W. PERRY AKA H. PERRY ATTN: M. ABRAMS ESQ | 7473 W. LAKE MEAD BLVD., STE 100    |                          |          | LAS VEGAS        | NV    | 89128      | INFO@CLEARCOUNSEL.COM                                    |
| CYNTHIA L. CARROLL, P.A.                   | ATTN: MICHELLE BERKELEY-AYRES             | CYNTHIA L. CARROLL                  | 262 CHAPMAN RD., STE 108 |          | NEWARK           | DE    | 19702      | Michelle@cynthiacarrolllaw.com                           |
| D ETHAN JEFFERY                            |   |                                     |                          |          |                  |       |            | EJeffery@MurphyKing.com                                  |
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| EDWARD F & GENEVIEVE F GABRIEL             | 6805 BEAR LAKE DR                         |                                     |                          |          | JOHANNESBURG     | MI    | 49751-9481 | steadyed21@yahoo.com                                     |
| ELIZABETH J HASKELL                        | 2746 FYNAMORE LN                          |                                     |                          |          | DOWNINGTOWN      | PA    | 19335      | elizabethjhaskell@gmail.com                              |
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| GELLERT SCALI BUSENKELL & BROWN LLC        | ATTN CHARLES J BROWN III, ESQ             | 1201 N ORANGE ST STE 300            |                          |          | WILMINGTON       | DE    | 19801      | cbrown@gsbblaw.com                                       |
| GERALD STEPHEN                             |   |                                     |                          |          |                  |       |            | sgerald@wtplaw.com                                       |
| HART PLACEMENT AGENCY INC                  | ATTN ANNIE H. GHAW, RA                    | 21801 ROSCOE BLVD # 149             |                          |          | CANOGA PARK      | CA    | 91304      | HReadshaw@eckertseamans.com;<br>arogin@eckertseamans.com |
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| IRA SVCS TR CO-CFBO ANDREW CHASE JR        | PO BOX 7080                               |                                     |                          |          | SAN CARLOS       | CA    | 94070-7080 | trenton@grandlawfirm.com                                 |
| JEFFREY S NIMMOW                           | C/O HUSCH BLACKWELL LLP                   | ATTN JEFFREY J LIOTTA               | 20800 SWENSON DR         |          | WAUKESHA         | WI    | 53186      | jeffrey.liotta@huschblackwell.com                        |
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| JONES & ASSOC                              | ATTN: ROLAND GARY JONES ESQ               | 1745 BROADWAY, 17TH FLR             |                          |          | NEW YORK         | NY    | 10019      | RGJ@ROLANDJONES.COM                                      |
| JOSEPH W. ISAAC                            | 12672 LIMONITE AVE., #3E #768             |                                     |                          |          | EASTVALE         | CA    | 92880      | JOSEPH41121@GMAIL.COM                                    |



| Name   | Address1                                    | Address2                          | Address3                       | Address4 | City          | State | Zip        | Email  |
|--|---|-----------------------------------|--------------------------------|----------|---------------|-------|------------|--|
| JOYCE LLC  | ATTN: MICHAEL JOSEPH JOYCE                  | 1225 KING ST., STE 800            |                                |          | WILMINGTON    | DE    | 19801      | mjoyce@mjlawoffices.com                                |
| KASHISHIAN LAW LLC                                 | ATTN ANN KASHISHIAN                         | 501 SILVERSIDE RD, STE 85         |                                |          | WILMIINGTON   | DE    | 19809      | amk@kashishianlaw.com                                  |
| KLEHR HARRISON HARVEY BRANZBURG LLP                | DAVID S. EAGLE ESQ. & SALLY E. VEGHTE, ESQ. | 919 N. MARKET STREET, SUITE 1000  |                                |          | WILMINGTON    | DE    | 19801      | deagle@klehr.com;sveghte@klehr.com                     |
| KLEIN LLC  | JULIA BETTINA KLEIN, ESQ.                   | 919 N. MARKET STREET, SUITE 600   |                                |          | WILMINGTON    | DE    | 19801      | klein@kleinllc.com                                     |
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| LAW OFFICES OF FREDERICK W. NESSLER & ASSOC., LTD. | ATTN: FREDERICK W. NESSLER, ESQ.            | RE: FIC, LLC                      | 536 BRUNS LANE, #1             |          | SPRINGFIELD   | IL    | 62702      | fwn@nesslerlaw.com                                     |
| LEECH TISHMAN FUSCALDO & LAMPL LLC                 | ATTN: PATRICK W. CAROTHERS & DANIEL YEOMANS | 525 WILLIAM PENN PL., 28TH FLR    |                                |          | PITTSBURGH    | PA    | 15219      | pcarothers@leechtishman.com; dyeomans@leechtishman.com |
| LEECH TISHMAN FUSCALDO & LAMPL, LLC                | ATTN GREGORY W HAUSWIRTH                    | 1007 N ORANGE ST 4TH FL           |                                |          | WILMINGTON    | DE    | 19801      | ghauswirth@leechtishman.com                            |
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| MATTHEW GILCHRIST                                  | 1416 14TH ST                                |                                   |                                |          | VERO BEACH    | FL    | 32960      | mgilchrist71@gmail.com                                 |
| MCQUIREWOODS LLP                                   | ATTN: CAROLEE A. HOOVER, ESQ.               | TWO EMBARCADERO CENTER, STE. 1300 |                                |          | SAN FRANCISCO | CA    | 94111-3821 | choover@mcguirewoods.com                               |
| MICHAEL & JOYCE SKURICH                            | 5383 MESA DR                                |                                   |                                |          | CASTLE ROCK   | CO    | 80108      | joyceskurich@icloud.com                                |
| MICHAEL A TRUJILLO                                 | 8300 CARMEL AVE NE #301                     |                                   |                                |          | ALBUQUERQUE   | NM    | 87122      | insurancemike007@msn.com                               |
| MICHELMAN & ROBINSON LLP                           | ATTN: JEFF FARROW ESQ                       | 17901 VON KARMAN AVE, 10TH FLR    |                                |          | IRVINE        | CA    | 92614      | JFARROW@MRLLP.COM                                      |
| MORRIS JAMES                                       | ATTN: ERIC MONZO                            |                                   |                                |          |               |       |            | EMONZO@MORRISJAMES.COM                                 |
| NORCROSS & JUDD LLP                                | STEPHEN B. GROW                             | 150 OTTAWA N.W., SUITE 1500       |                                |          | GRAND RAPIDS  | MI    | 49503      | sgrow@wnj.com  |
| P. MATTHEW COX                                     |   |                                   |                                |          |               |       |            | pmc@scmlaw.com   |
| PHILLIP 'LARRY' BALL                               | 215 S GLADES TRL                            |                                   |                                |          | PANAMA CITY   | FL    | 32407      | LBALL26@COMCAST.NET                                    |
| POTTER ANDERSON & CORROON LLP                      | ATTN: R STEPHEN MCNEILL                     | 1313 N MARKET ST, SIXTH FLR       |                                |          | WILMINGTON    | DE    | 19899-0951 | rmcneill@potteranderson.com                            |
| PROV. TR GP-FBO STEVEN MIZEL ROTH IRA              | 209 MANGO VIEW DR                           |                                   |                                |          | ENCINITAS     | CA    | 92024      | STEVEMIZEL9@GMAIL.COM                                  |
| RAYMOND AVER                                       | COUNSEL TO SEARCHLIGHT FIN, C RAKNESS       |                                   |                                |          |               |       |            | ray@averlaw.com  |
| RONALD HARVEY                                      |   |                                   |                                |          |               |       |            | ronadljharvey@yahoo.com                                |
| RONDA ROGOVIN                                      | 99 HIGHLAND RD                              |                                   |                                |          | SCARSDALE     | NY    | 10583      | rmichaelson@r3mlaw.com                                 |
| SACKMANN LAW OFFICE                                | ATTN STEVEN H. SACKMANN                     | 455 E HEMLOCK ST                  |                                |          | OTHELLA       | WA    | 99344      | Steve@sackmannlaw.com                                  |
| SHERRY L COLLVER                                   | 1746 CHATEAU DR SW                          |                                   |                                |          | WYOMING       | MI    | 49519-4916 | JCREWSLY@GMAIL.COM                                     |
| STEINHILBER SWANSON LLP                            | ATTN: CLAIRE ANN RICHMAN ESQ.               | 122 W. WASHINGTON AVE., STE 850   |                                |          | MADISON       | WI    | 53703      | CRICHMAN@STEINHILBERSWANSON.COM                        |
| STROOCK & STROOCK & LAVAN LLP                      | DAVID M. CHEIFETZ, ESQ.                     | 180 MAIDEN LANE                   |                                |          | NEW YORK      | NY    | 10038-4982 | dcheifetz@stroock.com                                  |
| SULLIVAN HAZELTINE ALLINSON LLC                    | ATTN WILLIAM D SULLIVAN                     | 901 N MARKET ST STE 1300          |                                |          | WILMINGTON    | DE    | 19801      | bsullivan@sha-llc.com                                  |
| SULLIVAN HAZELTINE ALLINSON LLC                    | ATTN WILLIAM A HAZELTINE                    | 901 N MARKET ST STE 1300          |                                |          | WILMINGTON    | DE    | 19801      | whazeltine@sha-llc.com                                 |
| THE LAW FIRM OF LEISAWITZ HELLER                   | EDEN R. BUCHER, ESQ                         | 2755 CENTURY BOULEVARD            |                                |          | WYOMISSING    | PA    | 19610      | ebucher@leisawitzheller.com                            |

| Name                                 | Address1                           | Address2                             | Address3 | Address4 | City         | State | Zip        | Email  |
|--------------------------------------|------------------------------------|--------------------------------------|----------|----------|--------------|-------|------------|--|
| THE LAW OFFICE OF JAMES TOBIA, LLC   | ATTN JAMES TOBIA                   | 1716 WAWASET ST                      |          |          | WILMINGTON   | DE    | 19806      | jtobia@tobialaw.com                                |
| THE LAW OFFICES OF MORLEY MENDELSON  | MORLEY MENDELSON, ESQ              | 21250 HAWTHORNE BOULEVARD, SUITE 500 |          |          | TORRANCE     | CA    | 90503      | mmendelson@mgmbusinesslaw.com                      |
| THE ROSNER LAW GROUP LLC             | ATTN SCOTT J. LEONHARDT            | 824 MARKET ST., SUITE 810            |          |          | WILMINGTON   | DE    | 19801      | leonhardt@teamrosner.com                           |
| THE SARACHEK LAW FIRM                | ATTN JOSEPH E SARACHEK ESQ         | 101 PARK AVENUE 27TH FLOOR           |          |          | NEW YORK     | NY    | 10178      | sarachequesq@gmail.com;<br>joe@saracheklawfirm.com |
| THE SARACHEK LAW FIRM                | ATTN JONATHAN H. MILLER, ESQ       | 101 PARK AVE, SUITE 2700             |          |          | NEW YORK     | NY    | 10178      | jon@saracheklawfirm.com                            |
| WARDROP & WARDROP, PC                | ATTN ROBERT F. WARDROP II          | 300 OTTAWA AVE, SUITE 150            |          |          | GRAND RAPIDS | MI    | 49503-2308 | Robb@wardroplaw.com                                |
| WERB & SULLIVAN                      | ATTN BRIAN A. SULLIVAN, ESQ.       | 1225 KING STREET                     |          |          | WILMINGTON   | DE    | 19801      | bsullivan@verbsullivan.com                         |
| WINGET, SPADAFORA & SCHWARTZBERG LLP | ATTN: JOEL WERTMAN & DOUGLAS FOGLE | 1528 WALNUT ST., STE 1502            |          |          | PHILADELPHIA | PA    | 19102      | Wertman.j@wsslfp.com; Fogle.d@wsslfp.com           |

# **EXHIBIT D**

| Name   | Address1                                       | Address2                            | Address3                | Address4 | City            | State | Zip        |
|--|--|-------------------------------------|-------------------------|----------|-----------------|-------|------------|
| 3X A CHARM, LLC                                    | HARVARD BUSINESS SERVS, INC R/A                | 16192 COASTAL HWY                   |                         |          | LEWES           | DE    | 19958      |
| ADAMS EZ TAX LLC                                   | ATTN: JACE MCDONALD, R/A                       | 211 E JUNE STREET                   |                         |          | ADAMS           | WI    | 53910-9304 |
| ALAN K HOFFMAN                                     | C/O STRUCTURED STRATEGIES, LLC                 | 7615 E CALLE LOS ARBOLES            |                         |          | TUCSON          | AZ    | 85750      |
| ALAN MICKELSON                                     | 1406 LINN ST                                   |                                     |                         |          | BOONE           | IA    | 50036      |
| ALBERT D KLAGER                                    | 5295 E 1ST SQUARE SW                           |                                     |                         |          | VERO BEACH      | FL    | 32968      |
| ALBERT PAYNE                                       | 303 S. DITMAR ST                               |                                     |                         |          | OCEANSIDE       | CA    | 92054      |
| ALLIANZ LIFE INSURANCE<br>COMPANY OF NORTH AMERICA | ATTN: STEWART GREGG, SR.<br>SECURITIES COUNSEL | CORPORATE LEGAL                     | 5701 GOLDEN HILLS DRIVE |          | MINNEAPOLIS     | MN    | 55416-1297 |
| AMERICAN PROSPERITY LLC                            | ATTN: TAYLOR D. OGDEN, R/A                     | 1438 SOUTH 235 WEST                 |                         |          | OREM            | UT    | 84058      |
| AMERITRUST ADVISORS OF SC, LLC                     | ATTN: CLAUDE STEVEN MOSLEY,<br>R/A             | 419 WILDWOOD DUNES TRAIL            |                         |          | MYRTLE BEACH    | SC    | 29572      |
| ANGELA CHATHAM                                     | 327 BOSTON DR                                  |                                     |                         |          | NORTH SALT LAKE | UT    | 84054      |
| ANN C SRAMEK & CAROL A<br>PONTREMOLI               | 17 SAN LUIS OBISPO                             |                                     |                         |          | LADERA RANCH    | CA    | 92694      |
| ANNA SANTACROCE                                    | PO BOX 783                                     |                                     |                         |          | MONTROSE        | CO    | 81402      |
| ANNE & EDWARD MANOOGIAN                            | 106 WEST CORAL FISH LN                         |                                     |                         |          | JUPITER         | FL    | 33477      |
| ANNUA GROUP LLC                                    | ATTN: JOSHUA DARLING, OFFICER                  | 7757 MOUNTAIN ASH WAY               |                         |          | EAGLE MOUNTAIN  | UT    | 84005      |
| ANNUITY ALTERNATIVES OF<br>AMERICA, LLC            | ATTN: JAMES GILCHRIST, OFFICER                 | 2524 SW BOBALINK CIR                |                         |          | PALM CITY       | FL    | 34990-2647 |
| ARASH TASHVIGHI                                    | 17551 STAGG ST                                 |                                     |                         |          | RESEDA          | CA    | 91335      |
| ARBUCKLE MANAGEMENT LLC                            | ATTN: JAYSON GILBERT, R/A                      | 7271 SHADELAND AVE                  |                         |          | CASTLETON       | IN    | 46250      |
| ARBUCKLE MANAGEMENT LLC                            | ATTN: MICHAEL ARBUCKLE                         | 7950 N. SHADELAND AVE, SUITE 300    |                         |          | NDIANAPOLIS     | IN    | 46250      |
| ASCENSUS LLC                                       | ATTN ROBERT GUILLOCHEAU CEO                    | 4135 N FRONT ST                     |                         |          | HARRISBURG      | PA    | 17110      |
| ASSOCIATED INSURANCE GROUP,<br>INC                 | ATTN JEROME H. SCHWARTZ,<br>PRESIDENT          | 14 SOUTH CHICAGO AVENUE             |                         |          | FREEPORT        | IL    | 61032      |
| ATLANTIC INSURANCE AND<br>FINANCIAL SERVICES       | AL KLAGER                                      | 5295 E 1ST SQ SW                    |                         |          | VERO BEACH      | FL    | 32968-2248 |
| BALANCED FINANCIAL INC                             | ATTN: GREGORY W. ANDERSON                      | 3711 JOHN F KENNEDY PKWY STE<br>230 |                         |          | FORT COLLINS    | CO    | 80525      |
| BARBARA LOIS FELDMAN                               | 10 CITY PLACE, APT. #5A                        |                                     |                         |          | WHITE PLAINS    | NY    | 10601      |
| BARBARA & JAY WEISER                               | C/O BARBARA A WEISER                           | PO BOX 541                          |                         |          | COLLINSVILLE    | IL    | 62234-0541 |
| BARBARA B SMITH                                    | 1006 FOREST HAVEN CT                           |                                     |                         |          | CONROE          | TX    | 77384-3500 |
| BCM BENEFITS INC.                                  | ATTN: RANCE BRADSHAW, CEO                      | 1815 LEMOYNE                        |                         |          | SYRACUSE        | NY    | 13208-1328 |
| BCM BENEFITS INC.                                  | ATTN: RANCE BRADSHAW, CEO                      | 17502 TALLY HO COURT                |                         |          | ODESSA          | FL    | 33556-1815 |
| BCM BENEFITS INC.                                  | ATTN: RANCE BRADSHAW, CEO                      | 104 LIND AVE                        |                         |          | SYRACUSE        | NY    | 13211      |
| BETTE TYDINGS                                      | 21761 NORTHWOOD LN                             |                                     |                         |          | LAKE FOREST     | CA    | 92630      |
| BILLY & SALLY MCNEESE                              | 8360 MORRIS RD                                 |                                     |                         |          | HILLIARD        | OH    | 43026      |
| BILLY RAY CHESNUT                                  | 1300 S HARRISON ST, APT 912                    |                                     |                         |          | AMARILLO        | TX    | 79101-4264 |
| BONNIE GAE GRIEFF FT DTD<br>12/04/06               | 201 S 375 W                                    |                                     |                         |          | PROVIDENCE      | UT    | 84332      |
| BRADFORD SOLUTIONS, LLC                            | ATTN: MARCUS BRAY, R/A                         | 10 ENTRADA CIRCLE                   |                         |          | AMERICAN CANYON | CA    | 94503      |

| Name                                     | Address1                                 | Address2                            | Address3          | Address4 | City             | State | Zip        |
|--|--|-------------------------------------|-------------------|----------|------------------|-------|------------|
| BRADLEY E. SCAFE, R/A FOR MAINSTAR TRUST | 5901 COLLEGE BLVD., STE. 100             |                                     |                   |          | LEAWOOD          | KS    | 66211-1834 |
| BRET J PARENT                            | 8129 PIPES LANE                          |                                     |                   |          | ETHEL            | LA    | 70730      |
| BRIAN & MARGARET SCOTT                   | 136 BRIANT ST                            |                                     |                   |          | GRETNA           | LA    | 70054      |
| BRUCE MOORE                              | 12682 N RYE DR                           |                                     |                   |          | MARANA           | AZ    | 85653      |
| CARBONDALE BASALT OWNERS, LLC            | C/O A REGISTERED AGENT, INC.             | 8 THE GREEN, SUITE A                |                   |          | DOVER            | DE    | 19901      |
| CAROL D HARTSON                          | 11077 W FOREST HOME AVE APT 125W         |                                     |                   |          | HALES CORNERS    | WI    | 53130-2553 |
| CARY & MARY BASKIN                       | PO BOX 329                               |                                     |                   |          | LIVINGSTON       | TX    | 77351      |
| CATHERINE WILLIAMS                       | 9573 CR 139                              |                                     |                   |          | GLEN SAINT MARY  | FL    | 32040      |
| CHARLES D GUILBEAUX                      | C/O DIANA ENGELHARDT, EXEC OF THE        | ESTATE OF CHARLES D GUILBEAUX       | 1701 GEORGE ST    |          | ROSENBERG        | TX    | 77471      |
| CHARLES THORNGREN                        | 1125 NEOLA STREET                        |                                     |                   |          | LOS ANGELES      | CA    | 90041      |
| CHRISTOPHER & SARAH CAPUANO              | 88 MULCAHY DR                            |                                     |                   |          | W SPRINGFIELD    | MA    | 01089      |
| CHRISTOPHER M SOULIER                    | 602 WILLIAM WAY                          |                                     |                   |          | WAUNAKEE         | WI    | 53597      |
| CHRISTOPHER M. SOULIER                   | 703 LOCHMOORE DRIVE                      |                                     |                   |          | WAUNAKEE         | WI    | 53597      |
| CLARO CHEN                               | 19348 EMPTY SADDLE ROAD                  |                                     |                   |          | WALNUT           | CA    | 91789      |
| CORNELIUS H VANVUGHT                     | 2082 SEAWIND CT                          |                                     |                   |          | INDIALANTIC      | FL    | 32903      |
| CORPORATION SERVICE COMPANY, R/A FOR     | IALT ENHANCED INCOME PORTFOLIO LLC       | 251 LITTLE FALLS DRIVE              |                   |          | WILMINGTON       | DE    | 19808      |
| CORUNDUM TRUST CO                        | R/A FOR IRA SERV TRUST CO                | 401 E 8TH ST, STE 303               |                   |          | SIOUX FALLS      | SD    | 57103-7032 |
| CROSIER FINANCIAL INC                    | (DBA CROSIER FINANCIAL)                  | ATTN JOHN REED CROSIER              | 1150 S BLUFF, # 6 |          | ST GEORGE        | UT    | 84770      |
| CT CORP SYSTEM, R/A                      | RE: PROVIDENT TRUST GRP LLC ADMIN & CUST | 701 S. CARSON ST. STE. 200          |                   |          | CARSON CITY      | NV    | 89701      |
| DALE I BRINKERHOFF FT                    | 906 E SEGO LILY DR                       |                                     |                   |          | SANDY            | UT    | 84094      |
| DANIEL K GWINN                           | 5046 LEE RD                              |                                     |                   |          | SOUTH BLOOMFIELD | OH    | 43103      |
| DAVANA SHERMAN OAKS OWNERS LLC           | C/O A REGISTERED AGENT, INC. AS R/A      | 8 THE GREEN, SUITE A                |                   |          | DOVER            | DE    | 19901      |
| DAVID A SCHOLL                           | 2310 DELANGE DR SE                       |                                     |                   |          | GRAND RAPIDS     | MI    | 49506      |
| DAVID E BROWN                            | 24507 PINE GROVE                         |                                     |                   |          | FARMINGTON HILLS | MI    | 48335      |
| DAVID E BROWN                            | 24801 VERDANT SQ                         |                                     |                   |          | FARMINGTON HILLS | MI    | 48335-2049 |
| DAVID JOHNSTON                           | 2804 N HIGH ST # 82223                   |                                     |                   |          | COLUMBUS         | OH    | 43202      |
| DAVID S ROITFARB                         | 13920 MOORPARK ST # 201                  |                                     |                   |          | SHERMAN OAKS     | CA    | 91403      |
| DAYSPRING ADVISORS GROUP LLC             | ATTN: LELIA WELLER, R/A                  | 409 RUST AVENUE                     |                   |          | BIG RAPIDS       | MI    | 49307      |
| DDI ADVISORY GROUP, LLC                  | ATTN: DAWN BYERS, R/A                    | 3867 N LILY CIR                     |                   |          | MAIZE            | KS    | 67101-4119 |
| DEB BRUNDAGE                             | PO BOX 6683                              |                                     |                   |          | MESA             | AZ    | 85216      |
| DEL WITTLER                              | 1748 E 18TH ST                           |                                     |                   |          | LOVELAND         | CO    | 80538-4274 |
| DENIS G BIRGENHEIR                       | 2018 N 57TH ST                           |                                     |                   |          | MILWAUKEE        | WI    | 53208      |
| DEVON MASON, INC.                        | ATTN: IVAN ACEVEDO, CEO                  | 515 SOUTH FLOWER STREET, 36TH FLOOR |                   |          | LOS ANGELES      | CA    | 90067      |

| Name                                       | Address1                                | Address2                         | Address3       | Address4 | City             | State | Zip        |
|--|---|----------------------------------|----------------|----------|------------------|-------|------------|
| DEVON MASON, INC.                          | ATTN: NEAL MARKS, R/A                   | 23801 CALABASAS ROAD, SUITE 2026 |                |          | CALABASAS        | CA    | 91302-1664 |
| DEVON MASON, INC.                          | ATTN: IVAN ACEVEDO CEO                  | 10311 JOVITA AVE                 |                |          | CHATSWORTH       | CA    | 91311      |
| DIANA SEHL                                 | 2500 BRETON WOOD DR SE                  | UNIT 3035                        |                |          | GRAND RAPIDS     | MI    | 49512      |
| DIANE JEAN KIRVAN, TRUSTEE OF THE          | FLORIDA FRADETTE IRREV TR               | 5771 WOODCLIFF RD                |                |          | PORT ORANGE      | FL    | 32127      |
| DIAZ RETIREMENT CONSULTANTS                | ATTN EDUARDO DIAZ                       | 2113 GOVERNMENT STREET, #D2      |                |          | OCEAN SPRINGS    | MS    | 39564      |
| DIME STRATEGIES INC                        | ATTN: RONALD DIEZ, R/A                  | 1619 M LA BREA AVENUE #334       |                |          | LOS ANGELES      | CA    | 90028      |
| DOMINIC E ABBADESSA                        | 17741 STILL HARBOR LN                   |                                  |                |          | HUNTINGTON BEACH | CA    | 92647      |
| DONALD & LADONNA WANNER                    | 2527 YELLOWSTONE AVE                    |                                  |                |          | BILLINGS         | MT    | 59102      |
| DONALD & LEE ANN ABNEY                     | PO BOX 6443                             |                                  |                |          | NALCREST         | FL    | 33856      |
| DONALD A. MACKENZIE, R/A FOR INC           | OLD SECURITY FINANCIAL GROUP            | 18 AUGUSTA PINES DRIVE, #200-E   |                |          | SPRING           | TX    | 77389      |
| DONALD L ENGLE JR                          | 859 BOLTON ABBEY LN                     |                                  |                |          | VANDALIA         | OH    | 45377      |
| DOUG BRUNNER, TRUSTEE OF THE RADIANT TRUST | 3717 PRINCETON AVE                      |                                  |                |          | NASHVILLE        | TN    | 37205-0233 |
| DWIGHT L ATHERTON                          | 11121 HUNTER RD                         |                                  |                |          | MERCERSBURG      | PA    | 17236      |
| EDU. WEALTH ADVISORS LLC                   | ATTN ROGER DOBROVODSKY, PARTNER         | 8355 ROCKVILLE ROAD, STE. 130    |                |          | INDIANAPOLIS     | IN    | 46234      |
| ELIZABETH A JANOVSKY                       | 502 CHULA VISTA AVE                     |                                  |                |          | LADY LAKE        | FL    | 32159      |
| ERIC LITTLE                                | PO BOX 336293                           |                                  |                |          | GREELY           | CO    | 80634      |
| EUGENE OEHLER                              | 918 ROCK CITY RD                        |                                  |                |          | KINGSPORT        | TN    | 37664-4132 |
| FADI M EL HAWARY                           | 10999 ASHTON AVE                        |                                  |                |          | LOS ANGELES      | CA    | 90024-4810 |
| FAITHWAY FINANCIAL SOLUTIONS LLC           | ATTN FLOYD POWELL, R/A                  | 3107 HIGH POINT ROAD             | PO BOX 1876    |          | ALBERTVILLE      | AL    | 35950      |
| FAITHWAY FINANCIAL SOLUTIONS LLC           | PO BOX 1876                             |                                  |                |          | ALBERTVILLE      | AL    | 35950      |
| FIC LLC                                    | 10444 CHANTICLEER LN                    |                                  |                |          | SOUTH JORDAN     | UT    | 84009      |
| FIC LLC                                    | C/O FREDERICK W NESSLER ATTORNEY AT LAW | 536 BRUNS LANE #1                |                |          | SPRINGFIELD      | IL    | 62702      |
| FORREST FINANCIAL LLC                      | ATTN: GARY A FORREST, R/A               | 5250 WYNDEMERE COMMON SQ         |                |          | SWARTZ CREEK     | MI    | 48473      |
| FRANCES FERNANDEZ                          | 421 VASSAR PL                           |                                  |                |          | FISHKILL         | NY    | 12524      |
| GARY L BURKE                               | 7303 CALICO CIR                         |                                  |                |          | CORONA           | CA    | 92881      |
| GAULAN FINANCIAL LLC                       | ATTN: MARIE A. CORIOLAN, OFFICER        | 1711 ALHAMBRA CREST DRIVE        |                |          | RUSKIN           | FL    | 33570      |
| GAULAN FINANCIAL LLC                       | ATTN: ERNST GAUTIER, R/A                | 1711 ALAMBRA CREST DRIVE         |                |          | RUSKIN           | FL    | 33570      |
| GENE H LANGENBERG                          | 1240 E ONTARIO AVE STE 102              |                                  |                |          | CORONA           | CA    | 92881      |
| GENEVA W GUILBEAUX                         | C/O DIANA ENGELHARDT                    | ESTATE OF GENEVA W GUILBEAUX     | 1701 GEORGE ST |          | ROSENBERG        | TX    | 77471      |
| GEORGE RICHARD CARR                        | 4835 BONNIE VIEW COURT                  |                                  |                |          | ELLCOTT          | MD    | 21043      |
| GEORGE RICHARD CARR                        | ATTN: PROVIDENT TRUST GROUP LLC         | PO BOX 4330 (LOCKBOX DEPT)       |                |          | ONTARIO          | CA    | 91761      |
| GERALD DAVIS                               | 1025 N WILMAR PL                        |                                  |                |          | CENTERVILLE      | UT    | 84014      |

| Name   | Address1                                       | Address2                                      | Address3               | Address4 | City             | State | Zip        |
|--|--|---|------------------------|----------|------------------|-------|------------|
| GERALDINE M MALLON                           | 34630 GREEN TREES RD                           |   |                        |          | STERLING HEIGHTS | MI    | 48312      |
| GERBERA, LLC                                 | ATTN PATRICK A. SHEEHAM,<br>OFFICER            | 429 PORTER AVENUE                             |                        |          | OCEAN SPRINGS    | MS    | 39564      |
| GERBERA, LLC                                 | ATTN STACEY MAXTED, MEMBER                     | 2113 GOVERNMENT, SUITE D2                     |                        |          | OCEAN SPRINGS    | MS    | 39564      |
| GILCHRIST METAL FABRICATING CO               | ATTN SUSAN MARTIN, SECRETARY                   | 4261 MAIN ST                                  |                        |          | WAITSFIELD       | VT    | 04673      |
| GLEN D BARNES                                | 1018 PINE HILL ROAD                            |   |                        |          | FAYETTEVILLE     | NC    | 28305      |
| GLENN JOHNSON                                | 141 NIAN TIC RIVER ROAD                        |   |                        |          | WATERFORD        | CT    | 06385      |
| GLENN JOHNSON                                | 185 BOSTON POST ROAD                           |   |                        |          | WATERFORD        | CT    | 06385      |
| GOLD KING INTERNATIONAL INC                  | ATTN: JUSTIN M. MATHERNE, CEO                  | 9452 TELEPHONE ROAD, #277                     |                        |          | VENTURA          | CA    | 93004      |
| GOLD KING INTERNATIONAL INC                  | ATTN: BRANDI SUZANNA<br>MATHERNE, R/A          | 9452 TELEPHONE ROAD, #277                     |                        |          | VENTURA          | CA    | 93004      |
| GREG & CARI HORNING                          | 14499 BASELINE RD                              |   |                        |          | QUINCY           | WA    | 98848      |
| GREG HORNING                                 | 14499 BASELINE ROAD                            |   |                        |          | QUINCY           | WA    | 98848      |
| GREGG W BUTLER                               | 27644 VIOLIN CANYON RD UNIT # B                |   |                        |          | CASTAIC          | CA    | 91384      |
| GREGORY N JOHNSON                            | 848 N RAINBOW BLVD # 5474                      |   |                        |          | LAS VEGAS        | NV    | 89107      |
| GREGORY WYLEN & PAULETTE<br>ANDERSON         | 3711 JFK PARKWAY, #230                         |   |                        |          | FORT COLLINS     | CO    | 80525      |
| GREYS RIVER CONSULTING                       | R/A FOR ANNUA GROUP LLC                        | 7757 MOUNTAIN ASH WAY                         |                        |          | EAGLE MOUNTAIN   | UT    | 84005      |
| GRIFFIN FT                                   | C/O TERRY B. GRIFFIN                           | 2010 N 950 E                                  |                        |          | NORTH LOGAN      | UT    | 84341      |
| GWENDOLYN BISSETTE                           | 325 MUELLER DR                                 |   |                        |          | CLAYTON          | NC    | 27520      |
| HAROLD L LUSTIG IRA                          | 290 VIA CASITAS #305                           |   |                        |          | GREENBRAE        | CA    | 94904      |
| HEIDI M PILANT                               | 839 OAKWOOD AVE                                |   |                        |          | VALLEJO          | CA    | 94591      |
| HELEN S FONG                                 | 4070 BACON AVE                                 |   |                        |          | BERKLEY          | MI    | 48072      |
| HENRI & BARBARA JEANRENAUD                   | 106 PONDEROSA DR                               |   |                        |          | SANTA CRUZ       | CA    | 95060      |
| HERNAN ALEXIS MORAN<br>MERCADO               | 26732 ISABELLA PKWY APT 202                    |   |                        |          | CANYON COUNTRY   | CA    | 91351      |
| IALT ENHANCED INCOME<br>PORTFOLIO I LLC      | ATTN: IVAN ACEVEDO, MANAGING<br>PRINCIPAL      | 515 S. FLOWER STREET, 36TH FLOOR              |                        |          | LOS ANGELES      | CA    | 90071      |
| IALT ENHANCED INCOME<br>PORTFOLIO I LLC      | ATTN: IVAN ACEVEDO                             | 23801 CALABASAS ROAD, SUITE<br>2026           |                        |          | CALABASAS        | CA    | 91302-1664 |
| IALT ENHANCED INCOME<br>PORTFOLIO I LLC      | ATTN: CHRISTIAN KATZMAN,<br>MANAGING PRINCIPAL | 888 SOUTH FIGUEROA ST., STE. 100              |                        |          | LOS ANGELES      | CA    | 90017      |
| IAN RUBIN INSURANCE AGENCY<br>INC            | D/B/A KAR INSURANCE                            | ATTN IAN RUBIN, OFFICER &<br>REGISTERED AGENT | 28310 ROADSIDE DR #133 |          | AGOURA HILLS     | CA    | 91301      |
| IN TREND STAGING LLC                         | THE CO CORP. AS R/A                            | 251 LITTLE FALLS DR.                          |                        |          | WILMINGTON       | DE    | 19808      |
| INCORPORATING SERV LTD, R/A<br>JETSUITEX INC | 3610-2 N JOSEY, STE 223                        |   |                        |          | CARROLLTON       | TX    | 75007      |
| INTEGRITY PLUS CONSULTING, INC.              | ATTN: SEAN RENNINGER, R/A                      | 4570 VAN NUYS BLVD, STE. 371                  |                        |          | SHERMAN OAKS     | CA    | 91403      |
| IRMGARD HERRMANN                             | 23645 LAKEWOOD ST                              |   |                        |          | CLINTON TOWNSHIP | MI    | 48035-4350 |
| IRMGARD HERRMANN                             | 9587 WELDON CIR #408                           |   |                        |          | TAMARAC          | FL    | 33321      |
| IVAN ORR                                     | 1372 AMMON WAY                                 |   |                        |          | SOUTH JORDAN     | UT    | 84095      |
| JACK BURNS FINANCIAL                         | ATTN: JOHN BURNS, PRESIDENT                    | 2020 EAST OAK ST.                             |                        |          | ALGONA           | IA    | 50511      |

| Name                                     | Address1                       | Address2                         | Address3 | Address4 | City            | State | Zip        |
|--|--------------------------------|----------------------------------|----------|----------|-----------------|-------|------------|
| JACOB A. WEISS                           | 4550 FULTON AVE., APT 113      |                                  |          |          | SHERMAN OAKS    | CA    | 91423-5183 |
| JACQUELINE SUAREZ                        | 10274 BARTEE AVENUE            |                                  |          |          | ARLETA          | CA    | 91331      |
| JAMES A DUDA TA                          | C/O DEBORAH KOLIS              | 4500 TUXHORN RD                  |          |          | SPRINGFIELD     | IL    | 62712      |
| JAMES D HELGESON                         | 710 GRAND AVE STE #1           |                                  |          |          | BILLINGS        | MT    | 59101-5896 |
| JAMES E. CAMPBELL                        | PO BOX 5167                    |                                  |          |          | WOODLAND PARK   | CO    | 80866      |
| JAMES R DUNNING                          | 7821 NE 12TH ST                |                                  |          |          | MEDINA          | WA    | 98039      |
| JANET G & MICHAEL K DAHLEN               | 4815 SE SAND RD                |                                  |          |          | IOWA CITY       | IA    | 52240      |
| JAY N BROWN                              | 1000 FOURTH ST STE 580         |                                  |          |          | SAN RAFAEL      | CA    | 94901      |
| JAY N BROWN                              | 10 SANDPIPER CIRCLE            |                                  |          |          | CORTE MADERA    | CA    | 94925      |
| JEANNE MARIE SPEZIA                      | 4827 THEISS RD                 |                                  |          |          | SAINT LOUIS     | MO    | 63128      |
| JEFFREY DEANGELIS                        | 215 N CORDOVA STREET, APT. C   |                                  |          |          | BURBANK         | CA    | 91505      |
| JERI SHAPIRO                             | 4606 WILLIS AVE, APT 311       |                                  |          |          | SHERMAN OAKES   | CA    | 91403      |
| JEROME H SCHWARTZ                        | 14 S CHICAGO AVE               |                                  |          |          | FREEPORT        | IL    | 61032      |
| JERRY D AINSWORTH                        | 64 WILMORE RD                  |                                  |          |          | BOYCE           | LA    | 71409      |
| JETSUITEX INC                            | ATTN GILES AGUTTER, OFFICER    | 1341 W MOCKINGBIRD LN #600E      |          |          | DALLAS          | TX    | 75247      |
| JOANN WELLS                              | 1900 SCOFIELD RIDGE PKWY #1801 |                                  |          |          | AUSTIN          | TX    | 78727      |
| JOHN B SMITH                             | 1831 W SCHWARTZ RD             |                                  |          |          | LADY LAKE       | FL    | 32159      |
| JOHN BOYLAN                              | 5408 GROVE COVE DRIVE          |                                  |          |          | MCKINNEY        | TX    | 75071-8335 |
| JOHN C MILLER                            | 625 CARDINAL WAY               |                                  |          |          | SUN PRAIRIE     | WI    | 53590      |
| JOHN D. & REBECCA G. BIGELOW             | PO BOX 11753                   |                                  |          |          | SPRING          | TX    | 77391      |
| JOHN E MCENERNEY                         | 65 ROYAL PALM PT # B           |                                  |          |          | VERO BEACH      | FL    | 32960      |
| JOHN HARRIS D/B/A HARRIS FINANCIAL       | MANAGEMENT                     | 300 MT LEBANON BLVD, STE. 2218-A |          |          | PITTSBURGH      | PA    | 15234      |
| JOHN J BEGLEY                            | 606 FLAMINGO DR                |                                  |          |          | WEST PALM BEACH | FL    | 33401      |
| JOHN M & CAROLE L PEPLOWSKI              | 13709 CAPITOL DR               |                                  |          |          | GRASS VALLEY    | CA    | 95945      |
| JOHN M SCHROEDER                         | 15902 REDWOOD PL               |                                  |          |          | HOUSTON         | TX    | 77079      |
| JOHN MARK ELLIOTT                        | 420 TIMBERWIND LN              |                                  |          |          | VANDALIA        | OH    | 45377      |
| JOHN R BURNS TRUST                       | 500 N CHURCH ST                |                                  |          |          | ALGONA          | IA    | 50511      |
| JOHN S GILCHRIST R/A FOR GILCHRIST METAL | 18 PARK AVE                    |                                  |          |          | HUDSON          | NH    | 03051-3934 |
| JOLENE BISHOP                            | 6200 QUARTZ DR                 |                                  |          |          | EL DORADO       | CA    | 95623      |
| JONATHAN FROUDE                          | 351 ALBORAN SEA CIR            |                                  |          |          | SACRAMENTO      | CA    | 95834-7541 |
| JOSE RETA                                | 3253 PERLA POINT DR            |                                  |          |          | EL PASO         | TX    | 79938      |
| JOSEPH A LOOX                            | 12806 OTTOMAN ST               |                                  |          |          | PACOIMA         | CA    | 91331      |
| JOSEPH D SALVEMINI                       | C/O JOSEPH D SALVEMINI         | 62 CORNELL DR                    |          |          | HAZLET          | NJ    | 07730      |
| JOSEPH LIN                               | PO BOX 2328                    |                                  |          |          | HEALDSBURG      | CA    | 95448      |
| JOYCE W WEBB                             | 10116 GRANDE SHORES WAY        |                                  |          |          | KNOXVILLE       | TN    | 37922      |
| JP SNYDER INC                            | ATTN: JEFFREY P SNYDER, R/A    | 3438 EAST LAKE ROAD, STE. 14-672 |          |          | PALM HARBOR     | FL    | 34685      |



| Name                                    | Address1                          | Address2                         | Address3         | Address4 | City             | State | Zip        |
|---|-----------------------------------|----------------------------------|------------------|----------|------------------|-------|------------|
| JRH MARKETING, INC                      | ATTN JAMES R HERBST, R/A          | 10 S MAIN                        | PO BOX 1511      |          | BAKER            | MT    | 59313      |
| JUSTIN M. MATHERNE                      | 9452 TELEPHONE ROAD, #277         |                                  |                  |          | VENTURA          | CA    | 93004      |
| KAREN I CLARA                           | 38221 FERNHILL CT                 |                                  |                  |          | CLINTON TOWNSHIP | MI    | 48038      |
| KAREN VLASAK                            | 639 CROWN RIDGE DR                |                                  |                  |          | COLORADO SPRINGS | CO    | 80904      |
| KENNETH R CARBERRY                      | 1672 CANTON AVE                   |                                  |                  |          | MILTON           | MA    | 02186      |
| KERMIT & NANCY JUSCZAK                  | 7615 BLAISDEL AVE SOUTH           |                                  |                  |          | RICHFIELD        | MN    | 55423      |
| KERSTIN RODRIGUEZ                       | 1550 ROY LN, SP#1                 |                                  |                  |          | SIMI VALLEY      | CA    | 93063      |
| KEVIN MARTIN                            | 7 MARSHALL ROAD                   |                                  |                  |          | HAMPSTEAD        | NH    | 03841      |
| KIM BUTLER                              | 2024 S BALDWIN # 46               |                                  |                  |          | MESA             | AZ    | 85209      |
| KIRK W CHUBKA                           | 11447 NANCY DR                    |                                  |                  |          | WARREN           | MI    | 48093      |
| KLENELL JENSEN                          | 2961 CAITLAND COURT               |                                  |                  |          | SALT LAKE CITY   | UT    | 84121      |
| KURT SICKLES                            | PO BOX 5758                       |                                  |                  |          | BAKERSFIELD      | CA    | 93388      |
| LANE GINSBERG                           | 330 PELHAM RD STE 103-B           |                                  |                  |          | GREENVILLE       | SC    | 29615      |
| LAVINIA & DANIEL MITREA                 | 5239 E HARTFORD AVE               |                                  |                  |          | SCOTTSDALE       | AZ    | 85254      |
| LAW OFFICE OF KEN SCHNEIDER, PS         | ATTN: KEN SCHNEIDER, ESQ          | RE: GREG & CARI HORNING          | 2015 33RD STREET |          | EVERETT          | WA    | 98201      |
| LAWRENCE M NAUMANN                      | 4014 GRIFFITH AVE                 |                                  |                  |          | BERKLEY          | MI    | 48072      |
| LEENAN, LLC                             | ATTN: GREGORY WYLEN ANDERSON, R/A | 3711 JFK PARKWAY, STE. 230       |                  |          | FORT COLLINS     | CO    | 80525      |
| LIFE PLAN ADVISORS INC                  | ATTN STEVE HOOD, PRESIDENT        | 90 LAWRENCE AVENUE               |                  |          | SMITHTOWN        | NY    | 11787      |
| LIFE PLAN ADVISORS INC                  | ATTN STEVE HOOD, PRESIDENT        | PO BOX 5695                      |                  |          | HAUPPAUGE        | NY    | 11788      |
| LIGHTHOUSE WEALTH MANAGEMENT GROUP, INC | ATTN DAVID KNUTH, PRESIDENT       | 10343 DAWSONS CREEK BLVD, STE. A |                  |          | FORT WAYNE       | IN    | 46825      |
| LIGHTHOUSE WEALTH MANAGEMENT GROUP, INC | ATTN ALAN H. NEW, R/A             | 10343 DAWSONS CREEK BLVD, STE. A |                  |          | FORT WAYNE       | IN    | 46825      |
| LOGAN TURRENTINE                        | 405 HAGER DR                      |                                  |                  |          | OCOE             | FL    | 34761      |
| LOUIS & LOIS FALCK                      | 1358 N 1000 E                     |                                  |                  |          | AMERICAN FORK    | UT    | 84003      |
| MAINSTAR TRUST                          | ATTN: JOYCE HART, R/A             | 214 W. 9TH STREET                | PO BOX 420       |          | ONAGA            | KS    | 66521      |
| MARIE PODKOWINSKI                       | 103 OLD SEMET LN                  |                                  |                  |          | SYRACUSE         | NY    | 13219      |
| MARIE WALTERS-GILL                      | 24520 MAINSTEE ST                 |                                  |                  |          | OAK PARK         | MI    | 48237      |
| MARK GOLDFINGER                         | 1115 S ELM DRIVE, #212            |                                  |                  |          | LOS ANGELES      | CA    | 90035      |
| MARTHA C MACLEAN                        | 307 HELEN DR                      |                                  |                  |          | ARRINGTON        | TN    | 37014      |
| MARTHA ONDRUS RT UDT 08/11/00           | 16695 GLASSMAN RD                 |                                  |                  |          | UNION PIER       | MI    | 49129      |
| MARTIN SCHNEIDER                        | 7860 MISSION CENTER CRT, STE 205  |                                  |                  |          | SAN DIEGO        | CA    | 92108-1331 |
| MARTIN SCHNEIDER                        | 640 CAMINO DE LA REINA # 1311     |                                  |                  |          | SAN DIEGO        | CA    | 92108      |
| MATTE BLACK INC                         | ATTN: MATT J. SCHWARTZ, R/A       | 1157 S. BUNDY DR. #201           |                  |          | LOS ANGELES      | CA    | 90049      |
| MICHAEL RESZEWSKI                       | 28655 PALM BEACH DR               |                                  |                  |          | WARREN           | MI    | 48093      |
| MICHAEL & JUDITH WERNER                 | 81 ELKINS LAKE                    |                                  |                  |          | HUNTSVILLE       | TX    | 77340      |
| MICHAEL D LORING                        | 104 THREE OAK LN                  |                                  |                  |          | CONWAY           | SC    | 29526      |

| Name   | Address1                                      | Address2                              | Address3                        | Address4 | City             | State | Zip        |
|--|---|---------------------------------------|---------------------------------|----------|------------------|-------|------------|
| MICHAEL P. LITWIN                            | 1047 N LYNNDALE DR STE 1C                     |                                       |                                 |          | APPLETON         | WI    | 54914-3059 |
| MICHAEL ROBINSON                             | 5318 E 2ND ST # 812                           |                                       |                                 |          | LONG BEACH       | CA    | 90803      |
| MIDLAND LOOP ENTERPRISES, LLC                | C/O A REGISTERED AGENT, INC.                  | 8 THE GREEN, SUITE A                  |                                 |          | DOVER            | DE    | 19901      |
| MIRANDA SANDOVAL                             | 14900 MOORPARK ST                             |                                       |                                 |          | SHERMAN OAKS     | CA    | 91403      |
| MOSLEY & ASSOCIATES, INC.                    | BRENDA S. MOSLEY, R/A                         | 1249 CASSAT AVE                       |                                 |          | JACKSONVILLE     | FL    | 32205      |
| MOSLEY & ASSOCIATES, INC.                    | MOSLEY, BRENDA, PRESIDENT                     | 225 MERCURY DR                        |                                 |          | ORANGE PARK      | FL    | 32073      |
| NAA INSURANCE AGENCY CORP                    | DBA ADLERS INSURANCE AGENCY                   | 86 E ROUTE 59                         |                                 |          | SPRING VALLEY    | NY    | 10977      |
| NAA INSURANCE AGENCY, CORP.                  | ATTN: ANDY ALBRIGHT, CEO                      | 30 EISENHOWER AVENUE                  |                                 |          | SPRING VALLEY    | NY    | 10977      |
| NANCI BRAUN                                  | 555 22ND CRT                                  |                                       |                                 |          | VERO BCH         | FL    | 32962      |
| OLD SECURITY FINANCIAL GROUP INC             | ATTN DONALD MACKENZIE, DIRECTOR               | 15 POST SHADOW ESTATE CT              |                                 |          | SPRING           | TX    | 77389-4970 |
| PAUL & COLLEEN MCINTYRE                      | JOINT TENANTS W/ RIGHTS OF SURVIVORSHIP       | 138 HUNT HILL RD                      |                                 |          | RINDGE           | NH    | 03461      |
| PAUL STEHNACH & RAYMOND CARIOSCIA            | 11141 SANDYSHELL WAY                          |                                       |                                 |          | BOCA RATON       | FL    | 33498      |
| PAULA RINKOVSKY                              | 4240 FULTON AVE UNIT 201                      |                                       |                                 |          | STUDIO CITY      | CA    | 91604-1803 |
| PRESTIGE INSURANCE SERVICES, LLC             | ATTN TED L. DECORTE, MANAGER                  | 7380 S EASTERN AVENUE, STE. 124-288   |                                 |          | LAS VEGAS        | NV    | 89123      |
| PRESTIGE INSURANCE SERVICES, LLC             | ATTN CHRISTINE J. DECORTE, R/A                | 7380 S EASTERN AVENUE, STE. 124-288   |                                 |          | LAS VEGAS        | NV    | 89123      |
| PRESTIGE WEALTH MGMT INC. D/B/A              | MATHIES FIN. PARTNERS, ATTN: JEFF MATHIES R/A | 2860 S. CIRCLE DR., STE. 320          |                                 |          | COLORADO SPRINGS | CO    | 80906      |
| PROV TR GRP FBO GENEVA W GUILBEAUX IRA       | 8880 W SUNSET ROAD                            | SUITE 250                             |                                 |          | LAS VEGAS        | NV    | 89148      |
| PROV. TR GP-FBO CLIFTON HARTLEY IRA          | PO BOX 95765                                  |                                       |                                 |          | SOUTH JORDAN     | UT    | 84095      |
| PROV. TR GP-FBO DEBORAH J MURPHY IRA         | 8716 GLENROCK DR                              |                                       |                                 |          | NEW HAVEN        | IN    | 46774      |
| PROVIDENT TRUST GROUP, LLC                   | FBO JAMES D. HELGESON IRA                     | ATTN: THERESA FETTE, CEO              | 8880 WEST SUNSET ROAD, STE. 250 |          | LAS VEGAS        | NV    | 89148      |
| PROVIDENT TRUST GROUP, LLC                   | FOR THE BENEFIT OF GEORGE CARR IRA            | ATTN: FRANCESCA PO, AUTHORIZED SIGNER | 4835 BONNIE VIEW COURT          |          | ELLCOTT CITY     | MD    | 21043      |
| PROVIDENT TRUST GROUP, LLC                   | FBO GEORGE CARR IRA                           | ATTN: LOCKBOX DEPARTMENT              | PO BOX 4330                     |          | ONTARIO          | CA    | 91761      |
| PROVIDENT TRUST GROUP, LLC                   | CUSTODIAN FBO BRETT PITTSENBARGAR HSA         | ATTN THERESA FETTE, CEO               | 8880 WEST SUNSET ROAD, STE. 250 |          | LAS VEGAS        | NV    | 89148      |
| PROVIDENT TRUST GROUP, LLC                   | FBO QUN HONG YIN ROTH IRA                     | ATTN: FRANCESCA PO, AUTHORIZED SIGNER | 4835 BONNIE VIEW COURT          |          | ELLCOTT CITY     | MD    | 21043      |
| PROVIDENT TRUST GRP, LLC FBO: ERIC MENSH IRA | 8880 W SUNSET RD, STE 250                     |                                       |                                 |          | LAS VEGAS        | NV    | 89148      |
| QUEEN B SERVICES                             | ATTN: BELINDA K GOODWIN, R/A                  | 6825 SUNSET TERRACE                   |                                 |          | WINDSOR HEIGHTS  | IA    | 50324      |
| QUN HONG YIN                                 | 10519 CAMINITO SOPADILLA                      |                                       |                                 |          | SAN DIEGO        | CA    | 92131-0172 |
| QUN HONG YIN                                 | 10555 CAMINITO WESTCHESTER                    |                                       |                                 |          | SAN DIEGO        | CA    | 92126      |
| RAMANLAL & CHANDAN R KAPADIA                 | 9418 CHASE HOLLOW LN                          |                                       |                                 |          | CYPRESS          | TX    | 77433-5168 |
| RANCE BRADSHAW                               | 15733 STARLING WATER DR                       |                                       |                                 |          | LITHIA           | FL    | 33547      |

| Name                                   | Address1                           | Address2                      | Address3                    | Address4 | City             | State | Zip        |
|--|------------------------------------|-------------------------------|-----------------------------|----------|------------------|-------|------------|
| RAYMOND M CHAMBERS & SARAH E. CHAMBERS | 8110 TARBELL RD                    |                               |                             |          | HOUSTON          | TX    | 77034      |
| REBECCA K WITTLER                      | 4947 LUCERNE AVE # 340             |                               |                             |          | LOVELAND         | CO    | 80538      |
| RELIANT GROUP 360 CORP.                | 16740 GLEN WAY                     |                               |                             |          | WESTFIELD        | IN    | 46062-6837 |
| RELIANT GROUP 360 CORP.                | ATTN: ROB WHITLOW, PRESIDENT       | 11807 ALLISONVILLE ROAD, #566 |                             |          | FISHERS          | IN    | 46038      |
| RENE C & JUDY MARSOLAN                 | 580 BUSTER RD                      |                               |                             |          | ORANGE           | TX    | 77632      |
| RH PRINCIPLED INVESTMENTS              | ATTN: RAYMOND HAN, R/A             | 17740 MARTHA STREET           |                             |          | ENCINO           | CA    | 91316      |
| RICHARD ANTHONY MILLER                 | 1441 E NORTHRIDGE AVE              |                               |                             |          | GLEN DORA        | CA    | 91741      |
| RMG PROPERTY III LLC                   | ATTN RANDY W GARRETT R/A           | 5716 W EMMELINE DR            |                             |          | HERRIMAN         | UT    | 84096      |
| ROBERT A HUDSON                        | 3534 W BLUFF RD                    |                               |                             |          | ORANGE           | TX    | 77632      |
| ROBERT BISCARDI JR                     | 7210 JORDAN AVE                    |                               |                             |          | CANOGA PARK      | CA    | 91303      |
| ROBERT BRUECKNER                       | 303 GARDENS APT 103                |                               |                             |          | POMPANO BEACH    | FL    | 33069      |
| ROBERT J & ARLENE DUENCKEL             | 13872 WINDY OAKS RD                |                               |                             |          | COLORADO SPRINGS | CO    | 80921      |
| ROBERT LINDERMAN                       | 10531 4S COMMONS DR STE 166        |                               |                             |          | SAN DIEGO        | CA    | 92127-3517 |
| ROBERT SHAPIRO                         | C/O DLA PIPER LLP                  | ATTN: RYAN D. O'QUINN         | 200 S. BISCAYNE BLVD. #2500 |          | MIAMI            | FL    | 33131      |
| ROBERT W & NEOMA F HASKINS             | 33 PECAN ORCHARD RD                |                               |                             |          | DENISON          | TX    | 75020      |
| RODERICK P FRIES                       | 9393 LONGSTONE DR                  |                               |                             |          | PARKER           | CO    | 80134      |
| RON & CAROL PONTREMOLI                 | 17 SAN LUIS OBISPO ST              |                               |                             |          | LADERA RANCH     | CA    | 92694      |
| RONALD R SMITH                         | 532 WYNDHAM HALL LN                |                               |                             |          | KNOXVILLE        | TN    | 37934      |
| RONALDO G ESPIRITU                     | 3059 YOUNG BONVIER AVE             |                               |                             |          | HENDERSON        | NV    | 89044-1656 |
| ROSE M LOWERY                          | 11926 LEWLUND DR                   |                               |                             |          | STERLING HEIGHTS | MI    | 48313      |
| ROXANNE TRENT                          | PO BOX 363                         |                               |                             |          | DELA VAN         | WI    | 53115-0363 |
| ROXANNE TRENT                          | N 5620 COUNTY ROAD, P              |                               |                             |          | DELA VAN         | WI    | 53115      |
| ROY J ELLENBERG                        | 1727 W MILLER RD                   |                               |                             |          | ASHLAND          | KY    | 41102-8061 |
| SAFE MONEY BROADCASTING, LLC           | ATTN: ERICA BEDDINGFIELD, DIRECTOR | 339 ELMWOOD LANE              |                             |          | TELFORD          | PA    | 18969      |
| SAFE MONEY BROADCASTING, LLC           | ATTN: BRENT MEYER, PRESIDENT       | 17165 KINGFISH LANE W.        |                             |          | SUMMERLAND KEY   | FL    | 33042      |
| SAFETY OF PRINCIPLE, INC.              | ATTN: JOSHUA P. FEYERS, OFFICER    | 12082 NW 30TH STREET          |                             |          | CORAL SPRINGS    | FL    | 33065      |
| SAFETY OF PRINCIPLE, INC.              | ATTN: KENNETH S. FEYERS, R/A       | 12082 NW 30TH STREET          |                             |          | CORAL SPRINGS    | FL    | 33065      |
| SAL DI MERCURIO                        | 18469 W RIVERVIEW DR               |                               |                             |          | POST FALLS       | ID    | 83854      |
| SAL DI MERCURIO                        | 247 BAILEY RD, A59                 |                               |                             |          | PITTSBURG        | CA    | 94565      |
| SAL DI MERCURIO                        | 247 BAILEY RD, A59                 |                               |                             |          | PITTSBURG        | CA    | 94565      |
| SAROJ PATEL                            | 1347 ESSEX DRIVE                   |                               |                             |          | HOFFMAN ESTATES  | IL    | 60192      |
| SCHULZE FRLT AGRMT 05/26/05            | 14460 BERGMAN RD                   |                               |                             |          | YORKSHIRE        | OH    | 45388      |
| SCHWARTZ MEDIA BUYING CO., LLC         | A REGISTERED AGENT, INC. AS R/A    | 8 THE GREEN, STE. A           |                             |          | DOVER            | DE    | 19901      |
| SCOTT SCHWARTZ                         | 1645 VILLAGE CENTER CIRCLE STE 170 |                               |                             |          | LAS VEGAS        | NV    | 89134      |
| SCOTT SCHWARTZ                         | UP AND COMING CAPITAL, LLC         | 5517 SUNNYSLOPE AVE           |                             |          | SHERMAN OAKS     | CA    | 91401      |
| SCOTT SCHWARTZ                         | UP AND COMING CAPITAL, LLC         | 8831 VENICE BLVD              |                             |          | LOS ANGELES      | CA    | 90034-3223 |

| Name                                  | Address1                           | Address2                        | Address3 | Address4 | City             | State | Zip        |
|---------------------------------------|------------------------------------|---------------------------------|----------|----------|------------------|-------|------------|
| SCOTT SCHWARTZ 2                      | 5251 VINELAND AVE # 603            |                                 |          |          | NORTH HOLLYWOOD  | CA    | 91601      |
| SECURITY FINANCIAL, LLC               | ATTN: CLAUDE STEVEN MOSLEY, R/A    | 950 48TH AVENUE NORTH, STE. 102 |          |          | MYRTLE BEACH     | SC    | 29577      |
| SECURITY FIRST FINANCIAL LLC          | JERALD KAGARISE                    | 19620 RATHBONE CIR              |          |          | MONUMENT         | CO    | 80132      |
| SESCO BENEFIT SERVICES INC            | ATTN PETER D. HOLLER, R/A          | 716 ANDERSON ST                 |          |          | BRISTOL          | TN    | 37620-2230 |
| SESCO BENEFITS SERVICE INC            | ATTN PETER D HOLLER, R/A           | PO BOX 1965                     |          |          | BRISTOL          | TN    | 37621      |
| SHANOID A MAYS                        | 16760 DEVONSHIRE ST APT 12         |                                 |          |          | GRANADA HILLS    | CA    | 91344      |
| SHELBURNE MANAGEMENT, LLC             | ATTN: DENNIS CARPENTER, R/A        | PO BOX 3980                     |          |          | GRAPEVINE        | TX    | 76099-3980 |
| SHERYL A WHITLOCK                     | 5 HENRY WAY                        |                                 |          |          | ELKTON           | MD    | 21921      |
| SHIRLEY A ROTTMANN                    | 11926 LEWLUND DR                   |                                 |          |          | STERLING HEIGHTS | MI    | 48313      |
| SHUANG HUO                            | 756 LAS LOMAS DR                   |                                 |          |          | MILPITAS         | CA    | 95035      |
| SJ FINANCIAL SERVICES LLC             | ATTN ANN MARIE SAVONA, MEMBER      | 185 BOSTON POST RD              |          |          | WATERFORD        | CT    | 06385      |
| SJ FINANCIAL SERVICES, L.L.C.         | ATTN: ANN MARIE SAVONA, R/A        | 141 NIAN TIC RIVER ROAD         |          |          | WATERFORD        | CT    | 06385      |
| STACEY RENEE MAXTED                   | 4114 SILVERWOOD DR                 |                                 |          |          | OCEAN SPRINGS    | MS    | 39564      |
| STEPHEN WEINBERG                      | 8277 GENOVA WAY                    |                                 |          |          | LAKE WORTH       | FL    | 33467-5228 |
| STOVER R/E PARTNERS LLC               | A REGISTERED AGENT, INC. AS R/A    | 8 THE GREEN, STE. A             |          |          | DOVER            | DE    | 19901      |
| SUMNER ABRAMSON RLT                   | 13103 SALINAS POINT WAY            |                                 |          |          | DELRAY BEACH     | FL    | 33446      |
| SUNWEST TRUST INC                     | ATTN TERRY WHITE R/A               | 10600 MENAUL BLVD NE            |          |          | ALBUQUERQUE      | NM    | 87112      |
| SUNWEST TRUST INC                     | AS CUSTODIAN FOR DONALD BALCOM IRA | 4148 EAST ORANGEBURG AVENUE     |          |          | MODESTO          | CA    | 95355      |
| TALBERT WEALTH, INC.                  | ATTN: STEVEN MICHAEL GLICK, R/A    | 645 TALBERT AVENUE              |          |          | SIMI VALLEY      | CA    | 93065      |
| TERI LAMBERTZ                         | 2301 E LUSTER KANE                 |                                 |          |          | DES MOINES       | IA    | 50320      |
| THE BOYLAN GROUP, INC.                | ATTN: JOHN BOYLAN, R/A             | 2817 COUNTRY VALLEY ROAD        |          |          | GARLAND          | TX    | 75043      |
| THE HUFF IRREVOCABLE TRUST            | ATTN I CLEVELAND HUFF, TRUSTEE     | 201 S GREENFIELD RD LOT 251     |          |          | MESA             | AZ    | 85206-1233 |
| THE Nanci BRAUN RLT DTD 06/21/10      | 20 VISTA GARDENS TRL APT 202       |                                 |          |          | VERO BEACH       | FL    | 32962      |
| THE PETER & KATHERINE VANDER WERFF RT | 1668 PICADILLY WAY                 |                                 |          |          | MANTECA          | CA    | 95336      |
| THE THREE FOURTEEN COMPANY..          | ANDRES PINA                        | 8437 MILDRED DR W               |          |          | BOYNTON BEACH    | FL    | 33472      |
| THE TOMMY D & JANET K TROUT TR        | 10404 W TONOPAH DR                 |                                 |          |          | PEORIA           | AZ    | 85382      |
| THERESA SHERIDAN                      | 3916 N POTSDAM AVE #4302           |                                 |          |          | SIOUX FALLS      | SD    | 57104-7048 |
| THOMAS A PIAZZA                       | 9005 OAK LEAF WAY                  |                                 |          |          | GRANITE BAY      | CA    | 95746      |
| THOMAS A THORSON                      | 4510 WHISPERING CT                 |                                 |          |          | COLORADO SPRINGS | CO    | 80917      |
| THOMAS DOHERTY                        | 981 W ARROW HWY # 371              |                                 |          |          | SAN DIMAS        | CA    | 91773      |
| THOMAS H & JOANNE P HAAG              | 18969 CARMELO DR N                 |                                 |          |          | CLINTON TOWNSHIP | MI    | 48038      |
| THOMAS S. CARDOSI                     | 1075 LAWTON ROAD                   |                                 |          |          | PARK HILLS       | KY    | 41011      |
| THOMAS V & GEORGIA S RASMUSSEN FLT    | 3447 E 7635 S                      |                                 |          |          | SALT LAKE CITY   | UT    | 84121      |
| TIMOTHY HAWLEY                        | 677 N 9TH ST                       |                                 |          |          | NOBLESVILLE      | IN    | 46060      |

| Name                      | Address1                                   | Address2                   | Address3 | Address4 | City                | State | Zip        |
|---------------------------|--|----------------------------|----------|----------|---------------------|-------|------------|
| TROY & LAVENIA HASKETT    | 3409 S MEADOW DR.                          |                            |          |          | INDIANAPOLIS        | IN    | 46239      |
| UDO SALOMON               | 1161 HARBOR TOWN WAY                       |                            |          |          | VENICE              | FL    | 34292      |
| UMA GAJAVADA              | 5602 DEANE AVE                             |                            |          |          | LOS ANGELES         | CA    | 90043      |
| UNITED STATES CORPORATION | R/A FOR STRUCTURED STRATEGIES, LLC         | 17470 N PACESETTER WAY     |          |          | SCOTTSDALE          | AZ    | 85255      |
| UP AND COMING LLC         | ATTN: SCOT SCHWARTZ, R/A                   | 14225 VENTURA BLVD STE 100 |          |          | SHERMAN OAKS        | CA    | 91423      |
| VALERIE J GALBASINI       | 11018 E LINDNER AVE                        |                            |          |          | MESA                | AZ    | 85209      |
| VICKI ANDREN              | 8651 QUEEN AVE S                           |                            |          |          | BLOOMINGTON         | MN    | 55431      |
| VICKI L. WICKWIRE         | TRUSTEE OF THE PAULINE A CONLEY IRRV TRUST | 2416 HARBOUR COVE DRIVE    |          |          | FORT PIERCE         | FL    | 34949      |
| VIPINBHAI D & SAROJ PATEL | 1347 ESSEX DR                              |                            |          |          | HOFFMAN ESTATES     | IL    | 60192      |
| VIPINBHAI PATEL           | 1347 ESSEX DRIVE                           |                            |          |          | HOFFMAN ESTATES     | IL    | 60192      |
| VIRGINIA H VATTER         | 724 YAGER LN                               |                            |          |          | THE VILLAGES        | FL    | 32163      |
| VLCHETR THONG             | 706 27TH AVENUE                            |                            |          |          | SAN FRANCISCO       | CA    | 94121      |
| WIENIEWITZ FINANCIAL LLC  | ATTN TRAE WIENIEWITZ                       | 1606 SCHAEFFER RD STE 100  |          |          | KNOXVILLE           | TN    | 37932-2171 |
| WIENIEWITZ FINANCIAL LLC  | ATTN TRAE WIENIEWITZ, R/A                  | 1060 LOVELL RD             |          |          | KNOXVILLE           | TN    | 37932-3060 |
| WILLIAM DEATON            | PO BOX 1482                                |                            |          |          | PINELLAS PARK       | FL    | 33780      |
| YANITSHA M FELICIANO      | 29222 RANCHO VIEJO ROAD, #214B             |                            |          |          | SAN JUAN CAPISTRANO | CA    | 92675      |
| ZHAOXIA ZENG              | 12674 CARMEL COUNTRY RD                    |                            |          |          | SAN DIEGO           | CA    | 92130      |

**EXHIBIT 1**  
**List of Adversary Cases**

| <b>Defendant(s)</b>   | <b>Case No.</b> |
|---|-----------------|
| Sunwest Trust, Inc. as Custodian for Donald Balcom IRA, Donald Balcom                                       | 19-50296        |
| Cary Baskin, Mary Baskin  | 19-50297        |
| Sal Di Mercurio 2003 Irrevocable Trust Dated 09/09/03, Sal Di Mercurio                                      | 19-50298        |
| Thomas Furman   | 19-50299        |
| Stefan Kolosenko  | 19-50301        |
| Paul & Colleen McIntyre Joint Tenants with Rights of Survivorship   | 19-50302        |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Steven Mizel Roth IRA, Steven Mizel | 19-50303        |
| Paula Rinkovsky   | 19-50304        |
| Alexander S. Aduna, Emma R. Aduna   | 19-50307        |
| Sylvan R. Jutte, Jeannette E. Jutte   | 19-50308        |
| Brian D. Korkus, Robin L. Korkus  | 19-50309        |
| Russell Bullis, Betsy Bullis  | 19-50310        |
| Anne Manoogian, Edward Manoogian  | 19-50311        |
| Mary M. Noyes, Gale E. Noyes  | 19-50312        |
| Darrell Sandison, Mattie Sandison   | 19-50313        |
| Delton Christman, Jean Christman  | 19-50314        |
| Michael Skurich, Joyce Skurich  | 19-50315        |
| Donald Wanner, Ladonna Wanner   | 19-50316        |
| Floyd G Davis, Lavonne J. Davis   | 19-50317        |
| George T. Iwahiro, Charlene M. Iwahiro  | 19-50319        |
| Thomas H. Haag, Joanne P. Haag  | 19-50320        |
| Kermit L. Juszczak, Nancy D. Juszczak   | 19-50321        |
| Toomas Heinmets, Pamela Heinmets  | 19-50322        |
| Richard E. Attig, Stephanie L. Attig  | 19-50325        |
| Jolene Bishop   | 19-50326        |
| Jason Curtis  | 19-50327        |
| Janet V. Dues   | 19-50328        |
| Dena Falkenstein  | 19-50329        |
| Judy Karen Goodin   | 19-50330        |
| Dennis W. Hueth   | 19-50331        |
| Christian Lester  | 19-50332        |
| Joseph Lin  | 19-50334        |
| Jane Marshall   | 19-50335        |
| Laurence J. Nakasone  | 19-50337        |
| Blaine Phillips   | 19-50338        |
| George Edward Sargent   | 19-50340        |
| Jeff Schuster   | 19-50341        |
| Jennifer Tom  | 19-50342        |
| Anita Bedoya, Mark Bedoya   | 19-50343        |
| Anita Bedoya, Julian Duran  | 19-50344        |
| Robert Brueckner  | 19-50345        |
| Ronald Cole   | 19-50346        |
| Ronald Draper   | 19-50347        |
| Stephen B. Moore  | 19-50350        |
| Lawrence J. Paynter   | 19-50351        |
| Nannette Tibbitts   | 19-50353        |
| Virginia H. Vatter  | 19-50354        |

| <b>Defendant(s)</b>  | <b>Case No.</b> |
|--|-----------------|
| Zhaoxia Zeng   | 19-50355        |
| Ascensus, LLC, Custodian for the Benefit of Claro Chen IRA, Claro Chen   | 19-50558        |
| Mainstar Trust, Custodian for the Benefit of Marie Podkowinski, Marie Podkowinski  | 19-50559        |
| Ascensus, LLC, Custodian for the Benefit of James R. Dunning IRA, James R. Dunning   | 19-50562        |
| Mainstar Trust, Custodian for the Benefit of Diana Sehl, Diana Sehl  | 19-50564        |
| Ascensus, LLC, Custodian for the Benefit of Donald L. Engle Jr. IRA, Donald L. Engle Jr.   | 19-50566        |
| Mainstar Trust, Custodian for the Benefit of Lorie Gorman, Lorie Gorman  | 19-50567        |
| Mainstar Trust, Custodian for the Benefit of Daniel K. Gwinn, Daniel K. Gwinn  | 19-50571        |
| Mainstar Trust, Custodian for the Benefit of Stephen Weinberg, Stephen Weinberg  | 19-50573        |
| Ascensus, LLC, Custodian for the Benefit of Klenell Jensen Inherited IRA, Klenell Jensen   | 19-50575        |
| IRA Services Trust Company, Custodian for the Benefit of James C. Chang, James C Chang   | 19-50576        |
| Mainstar Trust, Custodian for the Benefit of John Korbierecki, John Korbierecki  | 19-50578        |
| IRA Services Trust Company, Custodian for the Benefit of Dwight L. Atherton IRA, Dwight L Atherton   | 19-50581        |
| Ascensus, LLC, Custodian for the Benefit of Deborah J. Murphy IRA, Deborah J. Murphy   | 19-50583        |
| IRA Services Trust Company, Custodian for the Benefit of Jerry D. Ainsworth IRA, Jerry D Ainsworth   | 19-50585        |
| Ascensus, LLC, Custodian for the Benefit of Larry A. Norton IRA, Larry A. Norton   | 19-50586        |
| IRA Services Trust Company, Custodian for the Benefit of Ivan Orr, Ivan Orr  | 19-50588        |
| Ascensus, LLC, Custodian for the Benefit of Peddada Family Trust ICA, Tarakam Peddada  | 19-50591        |
| IRA Services Trust Company, Custodian for the Benefit of Shuang Huo IRA, Shuang Huo  | 19-50592        |
| Ascensus, LLC, Custodian for the Benefit of Patricia Simmons IRA, Patricia Simmons   | 19-50594        |
| Ascensus, LLC, Custodian for the Benefit of Thomas A. Thorson IRA, Thomas A. Thorson   | 19-50596        |
| IRA Services Trust Company, Custodian for the Benefit of Michael D. Loring IRA, Michael D Loring   | 19-50597        |
| Ascensus, LLC<br>dba Provident Trust Group, Custodian for the Benefit of Marie Walters-Gill IRA; Marie Walters-Gill IRA                      | 19-50600        |
| Mainstar Trust, Custodian for the Benefit of Cheri H. Werth; Cheri H. Werth  | 19-50602        |
| Ascensus, LLC, Custodian for the Benefit of Sheryl A. Whitlock IRA, Sheryl A. Whitlock   | 19-50604        |
| Ascensus, LLC, Custodian for the Benefit of Catherine Williams IRA, Catherine Williams   | 19-50606        |
| Ascensus, LLC, Custodian for the Benefit of Elizabeth A. Janovsky IRA, Elizabeth A. Janovsky   | 19-50700        |
| Paul Stehnach, Raymond Carioscia   | 19-50702        |
| Roy J. Ellenberg, in his capacity as Trustee of the Roy J. Ellenberg Trust Dated 07/19/03, Roy J. Ellenberg                                  | 19-50733        |
| Tommy D. Trout, in his capacity as Trustee of the Tommy D. & Janet K. Trout Trust, Tommy D. Trout, Janet K. Trout                            | 19-50734        |
| Paul F. Happersett, in his capacity as Trustee of the Paul F. Happersett Revocable Living Trust Agreement Dated 07/15/98, Paul F. Happersett | 19-50735        |
| Vicki L. Wickwire, in her capacity as Trustee of the Pauline A. Conley Irrevocable Trust, Pauline A. Conley                                  | 19-50738        |
| Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living Trust Dated 11/18/14, Michael Reszewski                      | 19-50739        |
| Sumner Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson                                   | 19-50740        |
| Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr.                    | 19-50741        |
| Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun                                 | 19-50742        |
| Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff                        | 19-50743        |
| Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin   | 19-50744        |
| Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida   | 19-50746        |

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| Fradette   |                 |
| Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff  | 19-50747        |
| Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel  | 19-50749        |
| Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley  | 19-50750        |
| Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith   | 19-50751        |
| Irmgard Herrmann   | 19-50752        |
| Eugene Oehler  | 19-50753        |
| Jose Reta  | 19-50755        |
| Christ Temple Baptist Church   | 19-50756        |
| Thomas V. Rasmussen, in his Capacity as Trustee of the Thomas V. & Georgia S. Rasmussen Family Living Trust, Thomas V Rasmussen, Georgia S Rasmussen | 19-50757        |
| Ascensus, Custodian for the Benefit of Gerald Davis IRA, Gerald Davis  | 19-50758        |
| Ascensus, LLC, Custodian for the Benefit of John B. Smith IRA, John B Smith  | 19-50760        |
| Douglas M. Brunner, in his capacity as Trustee of the Radiant Trust, Douglas M. Brunner  | 19-50762        |
| RMG Property III LLC   | 19-50763        |
| Kurt Sickles, in his Capacity as a Sole Proprietor of the Defined Benefit Pension Plan and Trust, Kurt Sickles                                       | 19-50764        |
| James A. Duda, in His Capacity as Trustee of the James A. Duda Trust Account, James A. Duda  | 19-50774        |
| Rene C. Marsolan, Judy Marsolan  | 19-50775        |
| Raymond M. Chambers, Sarah E. Chambers   | 19-50777        |
| Christopher F. Capuano, Sarah E. Capuano   | 19-50778        |
| Robert W. Haskins, Neoma F. Haskins  | 19-50779        |
| Ramanlal H. Kapadia, Chandan R. Kapadia  | 19-50780        |
| Robert A. Hudson   | 19-50781        |
| Cornelius H. Vanvught  | 19-50782        |
| Barbara B. Smith   | 19-50783        |
| Joann Wells  | 19-50784        |
| Valerie J. Galbasini   | 19-50785        |
| Joyce W. Webb  | 19-50786        |
| Kenneth R. Carberry  | 19-50787        |
| Billy Ray Chesnut  | 19-50788        |
| Roderick P. Fries  | 19-50789        |
| John M. Schroeder  | 19-50790        |
| Del Wittler  | 19-50791        |
| Mainstar Trust, Custodian for the Benefit of Teri Lambertz, Teri Lambertz  | 19-50793        |
| Mainstar Trust, Custodian for the Benefit of Sherry L. Collver, Sherry L. Collver  | 19-50794        |
| Martha C. Ondrust, In Her Capacity as Trustee of the Martha Ondrus Revocable Trust UDT 08/11/00, Martha C. Ondrus                                    | 19-50798        |
| Denis G. Birgenheir  | 19-50799        |
| Geraldine M. Mallon  | 19-50800        |
| Udo Salomon  | 19-50801        |
| Dominic E. Abbadessa   | 19-50802        |
| Alan Mickelson   | 19-50803        |



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| Katherine Vander Werff, in her capacity as Trustee of the Peter & Katherine Vander Werff Revocable Trust; Peter Vander Werff; Katherine Vander Werff | 19-50804        |
| Ramsay McCue   | 19-50805        |
| Mainstar Trust, Custodian for the Benefit of Jeanne Marie Spezia; Jeanne Marie Spezia  | 19-50806        |
| Dolores Schulze, in her capacity as Trustee of The Schulze Family Recovable Living Trust Agreement Dated 05/26/05; Dolores Schulze                   | 19-50807        |
| IRA Services Trust Company, Custodian for the Benefit of Lynette Eddy IRA, Lynette Eddy  | 19-50808        |
| IRA Services Trust Company, Custodian for the Benefit of Andrew Chase Jr. IRA, Andrew Chase Jr.  | 19-50809        |
| IRA Services Trust Company, Custodian For The Benefit of John Mark Elliott IRA, John Mark Elliott  | 19-50812        |
| IRA Services Trust Company, Custodian For The Benefit of Vicki Andren IRA, Vicki Andren  | 19-50813        |
| IRA Services Trust Company, Custodian For The Benefit of Earl Eddy IRA, Earl Eddy  | 19-50814        |
| Gwendolyn Bissette   | 19-50815        |
| Frances Fernandez  | 19-50816        |
| Carlo Fisco  | 19-50817        |
| Helen S. Fong  | 19-50818        |
| Marcella P. Best   | 19-50819        |
| David E. Brown   | 19-50820        |
| IRA Services Trust Company, Custodian For The Benefit of Bret J. Parent IRA, Bret J. Parent  | 19-50821        |
| Rebecca K Wittler  | 19-50822        |
| Althea McCormick   | 19-50823        |
| Karen I Clara  | 19-50824        |
| Kirk W Chubka  | 19-50826        |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Angela Chatham IRA, Angela Chatham   | 19-50828        |
| Mary Ellen Nuhn  | 19-50829        |
| John J. Begley   | 19-50830        |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Sharon R. Ferry IRA, Sharon R. Ferry   | 19-50831        |
| Clayton Nakasone   | 19-50832        |
| Barbara Lois Feldman   | 19-50833        |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Clifton Hartley IRA, Clifton Hartley   | 19-50834        |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Martha C. Maclean Roth IRA, Martha C. Maclean                                | 19-50835        |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Kerstin Rodriguez IRA, Kerstin Rodriguez                                     | 19-50837        |
| Rose M Lowery  | 19-50838        |
| Elizabeth Haskell  | 19-50839        |
| Lawrence M Naumann   | 19-50840        |
| Heidi M Pilant   | 19-50841        |
| Shirley A Rottmann   | 19-50843        |
| Anna Santacroce  | 19-50844        |
| Logan Turrentine   | 19-50845        |
| Karen Vlasak   | 19-50846        |
| Hart Placement Agency, Inc.  | 19-50847        |
| Christopher J Watson   | 19-50848        |
| Robert Elmer   | 19-50850        |
| Ronda Rogovin  | 19-50852        |
| Peter Greenberg  | 19-50855        |
| JetsuiteX, Inc.  | 19-50856        |
| Miranda Sandoval   | 19-50857        |

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| Volkswagen Group of America, Inc.   | 19-50859        |
| Mercedes-Benz International Services LTD  | 19-50860        |
| Ian Rubin Insurance Agency, Inc.  | 19-50863        |
| Camper & Nicholsons USA, Inc., Camper & Nicholsons International S.A.   | 19-50864        |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Eric Mensh IRA, Eric Mensh  | 19-50866        |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Thomas A. Piazza IRA, Thomas A Piazza   | 19-50867        |
| I. Cleveland Huff, in his Capacity as Trustee of the Huff Irrevocable Trust Dated 12/10/12, I Cleveland Huff  | 19-50868        |
| Kathy Hagen, in her Capacity as Trustee to the Kathy A. Hagen Declaration of Trust Dated March 2, 1998, Kathy Hagen   | 19-50869        |
| Mary J. Happersett, in her Capacity as Trustee of the Mary J. Happersett Revocable Living Trust Agreement Dated 07/15/98, Mary J. Happersett  | 19-50870        |
| Judith L. Werner, in her Capacity as Trustee of the Werner Family Living Trust 03/02/00, Michael P. Werner, in his Capacity as Trustee of the Werner Family Living Trust 03/02/00, Judith L. Werner, Michael P. Werner  | 19-50871        |
| JAL Poultry and Swine Farms LLC   | 19-50873        |
| Gilchrist Metal Fabricating Co., Inc.   | 19-50874        |
| Ascensus, LLC, Custodian for the Benefit of John C. Miller IRA, John C. Miller  | 19-50875        |
| Lavinia Mitrea, Daniel Mitrea   | 19-50876        |
| Lavenia Haskett, Troy Haskett   | 19-50877        |
| Anthony Abbadessa, Catherine Abbadessa  | 19-50878        |
| Edward F. Gabriel, Genevieve F. Gabriel   | 19-50880        |
| Donald Abney, Lee Ann Abney   | 19-50881        |
| Janet G. Dahlen, Michael K. Dahlen  | 19-50882        |
| Billy McNeese, Sally McNeese  | 19-50883        |
| Louis Falck, Lois Falck   | 19-50884        |
| John R. Burns, in his capacity as Trustee of the John R. Burns Trust, John R. Burns   | 19-50891        |
| Ascensus, LLC, administrator and custodian for the benefit of George Carr IRA, George Carr  | 19-50893        |
| Ascensus, LLC, custodian for the benefit of James D. Helgeson IRA, James D. Helgeson, Allianz Life Insurance Company Of North America Contract #71186833, custodian for the benefit of the Helgeson Family Trust, James Helgeson, in his capacity as Trustee of the Helgeson Family Trust | 19-50894        |
| IALT Enhanced Income Portfolio 1 LLC, IALT Portfolio Management, LLC, Devon Mason   | 19-50895        |
| Kirk T. Griffith, Mainstar Trust, custodian for the benefit of Kirk Griffith TW003085   | 19-50899        |
| Leiah Kitare  | 19-50901        |
| James D. Lawless, in his capacity as Trustee of the Lawless Trust, James D. Lawless, Doris Lawless  | 19-50902        |
| Martin Schneider  | 19-50903        |
| John M. Peplowski, Carole L. Peplowski  | 19-50904        |
| Ferne Kornfeld; Barry Kornfeld  | 19-50906        |
| Greg Wylen Anderson; Paulette Anderson, aka Paula Anderson; Leenan, LLC; Balanced Financial, Inc.   | 19-50907        |
| Fred Randhahn; Karen Randhahn; Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Antelope Women's Center 401K PSP for the Benefit of Karen Randhahn; Kronos Global Advisors, Inc.   | 19-50908        |
| Edward Boyack, Solely in his Capacity as Special Administrator of the Estate of William Perry, a/k/a Herbert Perry; Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Herbert Perry   | 19-50909        |
| IRA Services Trust Company, Custodian for the Benefit of Harold L. Lustig IRA; Harold L. Lustig   | 19-50910        |
| Henri Jeanrenaud; Barbara Jeanrenaud  | 19-50911        |
| John D. Bigelow, Rebecca G. Bigelow   | 19-50912        |
| Phillip Ball (aka Larry Ball)   | 19-50913        |
| Michael Kandravi  | 19-50914        |

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| JRH Marketing, Inc.  | 19-50916        |
| Kim Butler   | 19-50917        |
| Joseph Rubin Inc., a New York corporation, Joseph Rubin  | 19-50918        |
| A Team Approach, LLC   | 19-50919        |
| Mark Goldfinger  | 19-50920        |
| All Mark Insurance Services, Inc., Cameron Johnson   | 19-50921        |
| Chris Dantin Financial Services, LLC, Chris A. Dantin, Sr.   | 19-50922        |
| Lighthouse Wealth Management Group, Inc.   | 19-50923        |
| Life Plan Advisors Inc.  | 19-50924        |
| Bradford Solutions, LLC, Marcus Bray   | 19-50925        |
| David A. Scholl  | 19-50926        |
| Danny Van Houten   | 19-50927        |
| Christopher Longworth  | 19-50928        |
| Asset Management Consultants of NC, Inc., Carlton Scott Phillips   | 19-50929        |
| Annua Group LLC  | 19-50930        |
| Retirement Services LLC  | 19-50931        |
| Robert M. Linderman  | 19-50932        |
| Old Security Financial Group Inc.  | 19-50933        |
| Prestige Insurance Services, LLC   | 19-50934        |
| Thomas Doherty   | 19-50936        |
| Vlchetr Thong  | 19-50937        |
| Jerome Schwartz, Associated Insurance Group, Incorporated  | 19-50938        |
| Ron Pontremoli, Carol A. Pontremoli, Ann C. Sramek   | 19-50939        |
| Roger L. Owens, Jennifer M. Lepore   | 19-50940        |
| Edu. Wealth Advisors LLC, Roger Dobrovodsky  | 19-50942        |
| David Johnston   | 19-50943        |
| Eric Little  | 19-50944        |
| Frontier Advisors Group LLC, David Nichols   | 19-50945        |
| Jonathan Froude  | 19-50946        |
| John Fagan   | 19-50947        |
| Dayspring Advisors Group LLC, Ronnie Weller  | 19-50948        |
| DDI Advisory Group, LLC, Richard Dean  | 19-50949        |
| Harvey & Companies, Inc., Ronald J. Harvey   | 19-50950        |
| Ivy League College Planning Strategies, Inc., Michael Rappa  | 19-50951        |
| James Lamont   | 19-50952        |
| Jessica J. Hotchkiss   | 19-50953        |
| Gary L. Burke  | 19-50954        |
| Positions Benefits, LLC, Charles N. Nilosek  | 19-50955        |
| Mainstar Trust, Administrator and Custodian for the Benefit of Stacey Renee Maxted T2176604, Stacey Renee Maxted, Gerbera, LLC   | 19-50956        |
| Morgan J. Commodore  | 19-50957        |
| Gregg W. Butler  | 19-50958        |
| Patrick Gatbonton  | 19-50959        |
| Integrity Plus Consulting, Inc., Sean P. Renninger   | 19-50960        |
| Darin Baker  | 19-50961        |
| Jeffrey DeAngelis  | 19-50962        |
| Peter Derienzo   | 19-50963        |
| Gerard J. O'Neill  | 19-50964        |
| James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E. Campbell, Jr.  | 19-50965        |
| Dime Strategies, Inc. and Ronald P. Diez   | 19-50966        |
| Talbert Wealth, Inc. and Steven Glick  | 19-50967        |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Geneva W. Guilbeaux IRA; Diana Engelhardt, Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; | 19-50968        |

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| Diana Engel Solely in her Capacity as Executrix to the Estate of Charles D. Guilbeaux   |                 |
| Ascensus, LLC d/b/a Provident Trust Group, Administrator And Custodian For The Benefit Of Brett Pittsenbargar Solo K; Ascensus, LLC d/b/a Provident Trust Group, Administrator And Custodian For The Benefit Of Hillary A. Pittsenbargar Solo K; Ascensus, LLC d/b/a Provident Trust Group, Administrator And Custodian For The Benefit Of Brett Pittsenbargar HSA; Brett Pittsenbargar; Hillary A. Pittsenbargar, AKA Hillary A. Pittsenbargar | 19-50969        |
| RH Principled Investments, and Raymond Han  | 19-50970        |
| Thomas Masztak  | 19-50971        |
| Jacob A. Weiss  | 19-50972        |
| Harold Plain  | 19-50974        |
| David Roitfarb  | 19-50975        |
| Joseph W. Isaac   | 19-50976        |
| Randy Robertson   | 19-50977        |
| Joseph A. Loox  | 19-50978        |
| Matthew Lorenc  | 19-50979        |
| Donovan Knowles   | 19-50980        |
| Gregory Jandt   | 19-50981        |
| Albert Payne  | 19-50982        |
| The Three Fourteen Company, Andres Pina   | 19-50983        |
| Fadi M. Hawary  | 19-50984        |
| Gregory Neal Johnson  | 19-50985        |
| Jacqueline Suarez   | 19-50986        |
| Joseph D. Salvemini   | 19-50987        |
| Hernan Alexis Moran Mercado   | 19-50988        |
| James A. Klohn & Assoc., P.A.   | 19-50989        |
| NAA Insurance Agency, Corp.   | 19-50990        |
| The Boylan Group, Inc., John Boylan   | 19-50991        |
| Shanoid A. Mays   | 19-50993        |
| Safe Money Investing, Inc.  | 19-50994        |
| Queen B Services  | 19-50995        |
| Reliant Group 360 Corp.   | 19-50996        |
| Matthew Gilchrist   | 19-50997        |
| John J. McNamara  | 19-50998        |
| John E. McEnerney   | 19-50999        |
| David Valencia, Valencia Financial Services, LLC  | 19-51000        |
| Bette Tydings   | 19-51002        |
| Ricki Dean Wiggs a/k/a Ricki Wiggs  | 19-51003        |
| Retirement Planning Solutions, LLC, Gordon Hannah   | 19-51004        |
| Daniel P. Orfin   | 19-51005        |
| Dennis Drake, Mid-Atlantic Brokers, Inc.  | 19-51006        |
| Dan Reisinger   | 19-51007        |
| Richard Anthony Miller  | 19-51008        |
| Bruce Moore   | 19-51009        |
| Gold King International Inc. and Justin M. Matherne   | 19-51010        |
| Harris Financial Management and John G. Harris  | 19-51011        |
| Gaulan Financial LLC  | 19-51012        |
| Gene H. Langenberg  | 19-51013        |
| Lane Ginsberg   | 19-51014        |
| Yanitsha M. Feliciano   | 19-51015        |
| Legacy Financial Network and Retirement Services, Inc. and Jeffrey Nimmow   | 19-51016        |
| Ronaldo G. Espiritu   | 19-51017        |
| William Deaton  | 19-51019        |
| Security Financial, LLC, Ameritrust Advisors of SC, LLC   | 19-51020        |

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| Michael Robinson  | 19-51021        |
| Searchlight Financial Advisors, LLC, Caroline Rakness   | 19-51022        |
| Michael P. Litwin   | 19-51023        |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Thomas S. Cardosi IRA; Thomas S. Cardosi  | 19-51024        |
| Michael A. Trujillo   | 19-51025        |
| Theresa Sheridan  | 19-51026        |
| Kenneth Halbert   | 19-51027        |
| Roxanne Trent   | 19-51028        |
| Safety of Principle, Inc.   | 19-51029        |
| Security First Financial, LLC, Jerald Kagarise  | 19-51030        |
| Bank of America Corporation   | 19-51031        |
| Smithson Financial Group LLC, Todd Smithson   | 19-51032        |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian For The Benefit Of The Gerald Entine 1988 Family Trust; Steven Entine, In His Capacity As Trustee Of The Victoria Entine 1984 Trust; Steven Entine   | 19-51033        |
| Alfred S. Malianni, In His Capacity As Co-Trustee Of The Alfred S. And Gail E. Malianni Revocable Living Trust January 15, 2011; Gail E. Malianni, in her capacity as co-trustee of the Alfred S. and Gail E. Malianni Revocable Living Trust January 15, 2011; Alfred S. Malianni; Gail E. Maliani | 19-51034        |
| JP Snyder, Inc.   | 19-51035        |
| Alternative Portfolio Solutions LLC and Richard Renshaw   | 19-51036        |
| Annuity Alternatives of America, LLC  | 19-51037        |
| Glen D. Barnes  | 19-51038        |
| Basic Financial Services Inc., Basic Wealth Advisors, Inc., Fred C. Johnson   | 19-51039        |
| Jace T. McDonald, Adams EZ Tax, LLC   | 19-51040        |
| TWH Annuities & Insurance Agency, Inc., Gryphon Financial Services  | 19-51042        |
| Sycamore Group, Inc., Bender W. Mackey  | 19-51043        |
| Crosier Financial, Inc., d/b/a Crosier Financial, John Reed Crosier   | 19-51045        |
| Uma Gajavada  | 19-51046        |
| Jay N. Brown  | 19-51047        |
| Robert Biscardi Jr.   | 19-51048        |
| Arash Tashvighi   | 19-51049        |
| Ascensus, LLC, Administrator and Custodian for the Benefit of Christopher M. Soulier Roth IRA, Christopher M. Soulier   | 19-51050        |
| Barbara A. Weiser, Jay R. Weiser  | 19-51051        |
| Ascensus, LLC, Administrator and Custodian for the Benefit of Qun Hong Yin Roth IRA, Qun Hong Yin, Qun Hong Yin, as Trustee of the Qun Hong Domissy Yin Living Trust  | 19-51052        |
| Vickie A. Costello  | 19-51055        |
| Floyd E. Powell   | 19-51056        |
| Faithway Financial Solutions LLC  | 19-51057        |
| Tangible Assets Investments, LLC, Charles Thorngren   | 19-51058        |
| American Prosperity LLC, Taylor Ogden   | 19-51060        |
| Shelburne Management, LLC, Dennis Carpenter   | 19-51061        |
| Wieniewitz Financial LLC, Trae Wieniewitz   | 19-51062        |
| Sesco Benefit Services, Inc., Peter Holler  | 19-51064        |
| BCM Benefits Inc., Rance Bradshaw   | 19-51065        |
| To The Max Marketing, Inc.  | 19-51066        |
| Structured Strategies, LLC, Alan K. Hoffman   | 19-51067        |
| S.J. Financial Services, L.L.C., Glenn Johnson  | 19-51068        |
| Deb Brundage  | 19-51069        |
| Forecast Financial Group LLC, Forrest Financial LLC, Gary Forrest   | 19-51070        |
| Eduardo G. Diaz, Diaz Retirement Consultants  | 19-51071        |

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| Prestige Wealth Management, Inc.   | 19-51072        |
| Arbuckle Management LLC  | 19-51074        |
| Robert Shapiro, Jeri Shapiro, 3X A Charm, LLC, Carbondale Basalt Owners, LLC, Davanna Sherman Oaks Owners, LLC, In Trend Staging, LLC, Midland Loop Enterprises, LLC, Schwartz Media Buying Company, LLC, Stover Real Estate Partners, LLC | 19-51076        |
| Matthew Schwartz, Matte Black Inc.   | 19-51077        |
| Scott Schwartz, Up and Coming Capital, LLC, Up and Coming, LLC   | 19-51078        |
| Albert D. Klager, Atlantic Insurance & Financial Services Inc.   | 19-51079        |
| Ascensus, LLC, Custodian for the Benefit of Gail Marie Bush IRA, Gail Marie Bush, Gail Marie Bush as Trustee of the Gail Marie Bush Trust Dated 12/21/2001   | 19-51133        |
| Vipinbhai D. Patel, Saroj Patel  | 19-51134        |
| Guy R. Burningham  | 19-51135        |
| IRA Services Trust Company, Custodian for the Benefit of Richard Derf Sep IRA, Richard Derf  | 19-51136        |
| Greg Horning, Cari Horning   | 19-51137        |
| Harry R. Culotta, in his Capacity as Trustee of the Harry R. Culotta Trust Dated 11/16/16, Harry R. Culotta  | 19-51138        |
| Carol D. Hartson   | 19-51139        |
| FIC, LLC   | 19-51140        |
| Mainstar Trust, Custodian for the Benefit of Clifton A. Johnson, Clifton A. Johnson  | 19-51142        |
| Brian Scott, Margaret Scott  | 19-51143        |
| Kevin Martin   | 19-51144        |